2007 FOR PROFIT CORPORATION

FILED May 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000054899 1. Entity Name PALM D'ORO JEWELERS, CORP. Principal Place of Business Mailing Address 16797 NW 67TH AVE 16797 NW 67TH AVE MIAMI, FL 33015 MIAMI, FL 33015 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 42-1602022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUIS, MAYRA R DO NOT WRITE 16797 NW 67TH AVE MIAMI, FL 33015 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent gistered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS LUIS, MAYRA R NAME STREET ADDRESS 16797 NW 67TH AVE CITY-ST-ZIP MIAMI, FL 33015 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000754898 CITY-\$1-ZIP 05/22/07-80078-024 150.00 TITLE NAME STREET ADDRESS

SIGNATURE: HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.