2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 15, 2007 08:00 AN **DOCUMENT # P03000101400 Secretary of State** 1. Entity Name EMILY'S JEWELRY, INC. Principal Place of Business Mailing Address 14451 MIRAMAR PKWY 14451 MIRAMAR PKWY HOLLYWOOD, FL 33027 HOLLYWOOD, FL 33027 No Cha-P CR2E034 (11/05) 02052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0847962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESQUIREL, WILLIAM DO NOT WRITE 14451 MIRAMAR PKWY MIRAMAR, FL 33027 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent arginature required when remaining) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **PSTD** ESQUIVEL, WILLIAM NAME 14451 MIRAMAR PKWY STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZP TITLE ESQUIVEL, RAFAEL NAME U00000636861 02/26/07-80036-022 150.00 14451 MIRAMAR PKWY STREET ADORESS CITY-ST-ZIP MIRAMAR, FL 33027 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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 endowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP

954-392-1026.