2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT Jan 31, 2007 08:00 AM DOCUMENT # P03000130400 **Secretary of State** DISCOUNT JEWELRY INC. Principal Place of Business Mailing Address 16236 SW 14TH ST 16236 SW 14TH ST PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0488813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVA, DONNA L DO NOT WRITE 16236 SW 14TH ST PEMBROKE PINES, 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 000000611747 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/02/07-80075-014 150.00 10. OFFICERS AND DIRECTORS TITLE SILVA, DONNA L NAME STREET ADDRESS 16236 SW 14TH ST CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

PED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-07

FILED