2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P04000001468 1. Entity Name JEWELRY DESIGN OF LADY LAKE, INC. Principal Place of Business Mailing Address 1040 BICHARA BOULEVARD **1040 BICHARA BOULEVARD** LADY LAKE, FL 32159 LADY LAKE, FL 32159 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0714120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ш Fee Required 6. Name and Address of Current Registered Agent CYRUS, ROBERT R DO NOT WRITE 214-A NORTH THIRD STREET LEESBURG, FL 34748 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000907<u>74</u>0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITEE NAME GULATI, JAIDEEP STREET ADDRESS 1040 BICHARA BOULEVARD LADY LAKE, FL 32159 CITY-ST-ZIP TITLE NAME **GULATI, SUNDEEP** STREET ADDRESS 1040 BICHARA BOULEVARD CITY-ST-7IP LADY LAKE, FL 32159 TITLE NAME GULATI, MONICA STREET ADDRESS 1040 BICHARA BOULEVARD DO NOT WRITE LADY LAKE, FL 32159 CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP

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 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 emportered 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 attachm

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP