2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State DOCUMENT # P04000002742 04-14-2006 90131 012 ***150.00 1. Entity Name ADAMS FINE JEWELRY, INC. Principal Place of Business Mailing Address VODAO CAL 14802 N DALE MABRY 14802 N DALE MABRY **TAMPA, FL 33618** TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-0561190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EPSTEIN, ADAM Street Address (P.O. Box Number is Not Acceptable) 15034 DEER MEADOW DRIVE LUTZ, FL 33559 City Zip Code FL 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 Trust Fund Contribution. After May#1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition EPSTEIN, ADAM NAME NAME 15034 DEER MEADOW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EPSTEIN, EDWARD E NAME NAME STREET ADDRESS 6135 SAVOY CIR STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frustee 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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