2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jul 23, 2008 8:00 am Secretary of State DOCUMENT # P04000002742 1. Entity Name 07-23-2008 90016 023 ***150.00 ADAMS FINÉ JEWELRY, INC. Principal Place of Business Mailing Address 14802 N DALE MABRY 14802 N DALE MABRY **TAMPA FL 33618 TAMPA FL 33618** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EPSTEIN, ADAM Street Address (P.O. Box Number is Not Acceptable) 15034 DÉER MEADOW DRIVE LUTZ FL 33559 Zip Code 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 conted page of registered opent and tile 1 sopiicable. (NOTE: Registered Agont eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete MARKE EPSTEIN, ADAM NAME STREET ADDRESS 15034 DEER MEADOW DRIVE STREET ADDRESS CITY-ST-7/2 LUTZ FL 33559 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Deiete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP sled with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 test empowered to execute this seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information suppl indicated on this report or supplemental of the corporation or the receiver or bust if changed, or on an attachment with an

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Divisions of Corporations Annual Report Section PO Box 6850 Tallahassee Fl. 32314

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!5 July 2008

Gentlemen;

We released an administration employee on April 20th 2008. for poor proformance.

We just received a notice from you, he didn't mail the Annual Report and check we made out earlier. Going through his desk we found The Annual Report with 4 other pieces of mail that were not mailed.

Please accept the Report now and excuse us from any penalties.

Sincerely

Adam Epstein President