2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED

DOCUMENT # P04000080375 FILED Jul 17, 2008 08:00 AM KB JEWELRY, INC. **Secretary of State** Principal Place of Business Mailing Address 1185 3RD STREET SOUTH P.O. 794 MASPHEE, MA 02648 NAPLES, FL 34102 CR2E034 (11/05) 07142008 No Chg-P Applied For 27-0090904 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE Karen Beaton, 1185 3rd Street South, Naples, FL 34102 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 U000000955436 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 07/17/08-80002-023 550.00 Trust Fund Contribution Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE BEATON, KAREN BOWNER NAME 1185 3RD ST. SOUTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 STREET ADDRESS 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.

508-922-6484