2006 FOR PROFIT CORPORATION ... ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State DOCUMENT # P04000158355 05-05-2006 90198 003 ***150.00 1. Entity Name REGINA'S FINE JEWELRY, INC. Principal Place of Business Mailing Address P.O. BOX 393 426 15 NW 1ST AVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32655 US 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1867210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS - QUICK, REGINA E DO NOT WRITE 15 NW 1ST AVNEÚE HIGH SPRINGS, FL 32643 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PHILLIPS - QUICK, REGINA E P.O. BOX 393 4 26 NAME STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32655 TITLE PHILLIPS, NETHRA P.O. BOX 303 426 STREET ADDRESS HIGH SPRINGS, FL 32655 CITY-ST-ZIP PHILLIPS - QUICK, REGINA E NAME P.O. BOX 393 426 STREET ADDRESS DO NOT WRITE HIGH SPRINGS, FL 32655 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

CITY-ST-ZIP

FILED