## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

## Secrétary of State DOCUMENT # P04000158355 05-01-2007 90051 001 \*\*\*150.00 1. Entity Name REGINA'S FINE JEWELRY, INC. Principal Place of Business Mailing Address 66020646 15 NW 1ST AVENUE POB 426 HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1867210 Not Applicable Zip Country 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 PHILLIPS - QUICK, REGINA E 15 NW 1ST AVNEUE Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS, FL 32643 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 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 NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TM F ☐ Addition PHILLIPS - QUICK, REGINA E NAME STREET ADDRESS POR 426 STREET ADDRESS CITY-ST-ZP HIGH SPRINGS, FL 32655 CITY-ST-ZIP SD DILE Detete IM F ☐ Change ☐ Addition PHILLIPS, NETHRA NAME STREET ADDRESS POR 426 STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32655 CITY-ST-ZIP TYDE ☐ Delete TITLE ☐ Change ☐ Addition NAME PHILLIPS - QUICK, REGINA E NAME POB 426 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS, FL 32655 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** Candy žavala. NAME NAME P.O. BOX 1632 STREET ADDRESS STREET ADDRESS 32655-1632 High Springs, CITY-ST-ZIP CITY-ST-ZIP TITLE Oeleta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-7/P IITE Deleta TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADORESS 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 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

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