2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000160660 1. Entity Name J & G JEWELERS OF PLANT CITY INC Principal Place of Business Mailing Address 15522 W J VALLEY RD 15522 W J VALLEY RD PLANT CITY, FL 33567 PLANT CITY, FL 33567 US CR2E034 (11/05) 02262008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1237564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JONES, GLADYS 15522 W J VALLEY RD PLANT CITY, FL 33567 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. nted name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GLADYS, JONES NAME STREET ADDRESS 15522 W J VALLEY RD U00000936716 CITY-ST-ZIP PLANT CITY, FL 33567 05/27/08-80001-012 158.75 THILE ANGELA, JONES STREET ADDRESS 15522 W J EDWARDS RD CITY-ST-ZIP PLANT CITY, FL 33567 TOLE 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

12. Thereby 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED