2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009098

Entity Name: PARRESOL JEWELERS, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 323 N KENTUCKY AVE 327 N KENTUCKY AVE LAKELAND, FL 33801 US LAKELAND, FL 33801 US **Current Mailing Address: New Mailing Address:** 323 N KENTUCKY AVE 327 N KENTUCKY AVE LAKELAND, FL 33801 US LAKELAND, FL 33801 US FEI Number: 41-2171537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARRESOL, TERRY T 1432 MOCKINGBIRD LANE LAKELAND, FL 33801 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: **PRFS** (X) Change () Addition PARRESOL, TERRY T Name: Name: PARRESOL, TERRY T 323 N KENTUCKY AVE 1432 MOCKINGBIRD LANE Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: LAKELAND, FL 33801 US Title: VΡ Title: () Delete () Change () Addition Name: PARRESOL, BRIDGET J Name: 1432 MOCKINGBIRD LANE Address: Address: LAKELAND, FL 33801 US City-St-Zip: City-St-Zip: () Delete Title: Title: TRES () Change () Addition PARRESOL, TERRY T Name: Name: 1432 MOCKINGBIRD LANE Address: Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition PARRESOL, BRIDGET J Name: Name: Address: 1432 MOCKINGBIRD LANE Address: City-St-Zip: LAKELAND, FL 33801 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY PARRESOL PRES 04/12/2007