2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 14, 2006 8:00 am Secretary of State DOCUMENT # P05000029536 1. Entity Name * 08-14-2006 90041 015 ***550.00 BAY JEWELRY COMPANY.COM Principal Place of Business Mailing Address 5848 HERONRISE CRESCENT DRIVE LITHIA FL 33547 5848 HERONRISE CRESCENT DRIVE LITHIA FL 33547 2. Principal Place of Business 3. Mailing Address 15759 Fishhawk Falls Drive 15759 fishhawk Falls Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number Florida Florida lthia X Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent aren NELSON, KAREN Box Number is Not Acceptable) Lhawk Falls Dive 5848 HERONRISE CRESCENT DRIVE LITHIA FL 33547 ithia 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. 8-6-06 DATE haren Nelson owner SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NELSON, KAREN NAME 5848 HERONRISE CRESCENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TSTL F Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change MARAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP, 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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

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