2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044015

FILED Feb 22, 2007 Secretary of State

Entity Name: PLATINUM JEWELRY EXCHANGE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4907 SHERIDAN STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4907 SHERIDAN STREET HOLLYWOOD, FL 33021 FEI Number: 26-0110274 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: BLOOM, MICHAEL S SHARABY, DOREL 4340 SHERIDAN STREET 4907 SHERIDAN ST. SUITE 102 US HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 US 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: DOREL SHARABY 02/22/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHARABY, DOREL Name: Name: 4907 SHERIDAN STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: SHARABY, ADIE Address: Address: 4907 SHERIDAN ST. HOLLYWOOD, FL 33021 US City-St-Zip: 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 Statutés. 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: DOREL SHARABY 02/22/2007 D