2006 FOR PROFIT CORPORATION ANNUAL REPORT

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AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Secretary of State **DOCUMENT # P05000047156** 06-20-2006 90013 042 ***150.00 DJ'S JEWELRY & LOAN INC Principal Place of Business Mailing Address 6005 SE US HWY 301 6005 SE US HWY 301 SUITE 102 SUITE 102 HAWTHORNE, FL 32460 HAWTHORNE, FL 32460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232006 CR2E034 (11/05) Chg-P Applied For City & State City & State FEI Number 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 Name DIXON, JANICE W Street Address (P.O. Box Number is Not Acceptable) 912 COUSINTOWN RD INTERLACHEN, FL 32148 City 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 NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VP ☐ Change Addition TITLE Delete TITLE NAME .: DIXON, JEWEL S NAME 912 COUSINTOWN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE ☐ Delete IIILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADMORESS CATY-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 changed, or on an attachment with an address, with all other life empowered.

FILED

Jun 20, 2006 8:00 am

ATTACHMENT

June 15, 2006

40096258 +P0500001156

To Whom It May Concern:

I never received a letter or notice that I needed to pay Annual Corporation Tax.

I am sending the \$ 150.00. I am in the learning process.

Sincerely,

Janice Dixon

DJ's Jewelry & Loan, Inc.