2006 FOR PROFIT CORPORATION

SIGNATURE:

Sep 06, 2006 8:00 am Secretary of State ANNUAL REPORT 09-06-2006 90039 015 ***150 00 **DOCUMENT # P05000077429** 1. Entity Name GRANADA JEWELERS, INC. 40100400 Principal Place of Business Mailing Address 177 E GRANADA BLVD. 177 E GRANADA BLVD. ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip 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 MILLER, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 177 E GRANADA BLVD ORMOND BEACH, FL 32176 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change MILLER, WILLIAM NAME NAME STREET ADDRESS 177 E GRANADA BLVD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CtTY-ST-7IP ☐ Delete TITLE TATLE ☐ Change ☐ Addition NAME MILLER, CONNIE NAME STREET ADDRESS 177 E GRANADA BLVD. STREET ADDRESS ORMOND BEACH, FL 32176 COY-SI-7IP CITY+ST-7tP Addition TITLE Delete_ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 affect 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.

FILED