2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P05000128630 02-08-2006 90012 048 ***150.00 VALERIE'S GALLERIES, JEWELRY BY DESIGN, INC. Principal Place of Business Mailing Address 526 ALT. 19 PALM HARBOR FL 34683 526 ALT. 19 PALM HARBOR FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 56-2532 701 Not Applicable 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 -MITCHELL, MARK M Street Address (P.O. Box Number is Not Acceptable) 810 RIVERSIDE DR. TARPON SPRINGS FL 34683 City Zip Code FL 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, typind ne printed runne of registered agost and tale if applicable (NOTE: Registered Agent signature required when reinstilling) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MITCHELL, VALERIE A NAME 810 RIVERSIDE DR. STREET ADDRESS STREET ACCRESS CITY-ST-ZIP TARPON SPRINGS FL 34683 CITY-ST-71P TITLE Delete Chance ☐ Addition MITCHELL, MARK M. NAME MAME STREET ADDRESS 810 RIVERSIDE DR. STREET ACORESS CITY-ST-7IP TARPON SPRINGS FL 34683 CITY-ST-7P TITLE ☐ Defete TITLE ☐ Change Addition NAME MALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME HASE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/2 UNE Delete MILE ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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. MARK M. MITCHELL 1-25-06 727-772-9121 SIGNATURE:

FILED

Feb 28, 2006 8:00 am



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2006

VALERIE'S GALLERIES, JEWELRY BY DESIGN, INC. 526 ALT. 19
PALM HARBOR, FL 34683

Subject: VALERIE'S GALLERIES, JEWELRY BY DESIGN, INC.

Reference Number:

P05000128630

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/cj ANNUAL REPORTS SECTION 1-26-06 PAID CK# 1123 #15000