2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # P05000128630 Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2532701 Not Applicable Zip Country Country Zin \$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 MITCHELL, MARK M Street Address (P.O. Box Number is Not Acceptable) 810 RIVERSIDE DR. **TARPON SPRINGS FL 34683** 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 crinted name of registered agent and ore if applicable (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Change ☐ Addition MITCHELL, VALERIE A NAME NAME U000000866880 STREET ADDRESS 810 RIVERSIDE DR. STREET ADDRESS 04/08/08-80046-012 150.00 TARPON SPRINGS FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MITCHELL, MARK M NAME MAME STREET ADDRESS 810 RIVERSIDE DR. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34683 CITY - ST- ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE Addition ☐ Delete TITLE Change 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 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.

SIGNATURE:

DIRECTE

LE AUDITORIO PRINTED NAME OF STONING OFFICER ON DIRECTOR

3-22-08 (727-772-912

FILED