100

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 28, 2006 8:00 am Secretary of State 05-03-2006 90232 033 ***150.00

| DOCUMENT # P05000161711 1. Entity Name FIVE STAR DISCOUNT JEWELRY, INC. | | | | | | | | voc | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | · | | |
|---|-------------------------------------|--|---------------------|-----------------------------|--|--|--|-------|---|-------------|-------------------------|--|
| Principal Place of Business 11311 N. NEBRASKA AVE., BOOTH #E17 TAMPA, FL 33612 Mailing Address 11311 N. NEBRASKA AVE., BOOTH #E17 TAMPA, FL 33612 | | | | | | | A HERMATI NG ARTRI BUR ODIN ORIN BAITH ARIN BROWN INTO HTGO HTGO HIZOTO HIZOTO HIZOTO HIZOTO HIZOTO HIZOTO HIZ | | | | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 06 | Chg-P | CR2E | 034 (11/05) | | |
| City & State | | | City & State | | | 4. FEI N | | 3929 | 576 | · — | plied For Applicable | |
| Zip | Country | | · | | try | 5. Certificate of Status Desired | | | Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent Name | | | | | | |
| KIM, SUNG CHAN 1205 NE 163RD ST., #149 N. MIAMI BCH, FL 33612 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| , | - | | City | | | | | | F | 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 late 4 applicable. (MOTE: Registered Agent signature required when revisitaring) OATE | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | | | | | | |
| 10. | OFFIC | | ADDITIO | ONS/C | HANGES TO O | FFICERS AN | | | | | | |
| HTLE NAME STREET ADDRESS | PD | | | | | | | | | Change | ☐ Addition | |
| CITY-SI-ZIP | | | | | -\$1-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS | SD KIM, JUNG H 6883 LUCCA ST. | | ☐ Delete | | i | | | | | ☐ Change | Addition | |
| CITY-S1-ZIP TITLE NAME | ORLANDO, FL 32819 | | ☐ Deleta | TITL | E | | | | | Change | Addition | |
| STREET ADDRESS CITY+ST-ZIP | | | | | EET ADORESS /-St-21P | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | I | | | | | Change | ☐ Addition | |
| TIFLE NAME STREET ADDRESS | | | ☐ Oclete | | AE EET ADDRESS | | | | | Change | ☐ Addition | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | TITU NAM - STR CIT | Æ EET ADORESS Y-ST-ZIP | | | | | Change | Addition | |
| 12. I hereby certify that the information supplied with this filling 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 ceth; 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: | | | | | | | | | | | | |

May 23, 2006

ATTACHMENT 46023573

FIVE STAR DISCOUNT JEWELRY, INC. 11311 N. NEBRASKA AVE., BOOTH #E17 TAMPA, FL 33612

SUBJECT: FIVE STAR DISCOUNT JEWELRY, INC. Ref. Number: D05000161711

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed 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.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF 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.

ANNUAL REPORTS SECTION

Letter number: 906A00036650

/vrh
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32314

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Check Image - Front and Back

Posting Date: 05/19/2006

Check #: 1444

Amount: \$150.00

Reference: 85740941895

Account: DDA-1139

Nickname:

Bank of America Advantage

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12000 N BAYSHORE DR APT 210 P pos 000 67 1 63-21/831 R
NORTH MIAMI, FL 33181

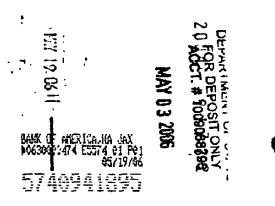
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