2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jun 02, 2008 08:00 AM Secretary of State **DOCUMENT # P06000064427** 1. Entity Name DISCOUNT JEWELRY MFG. INC. Principal Place of Business Mailing Address 8177 W GLADES RD STE 15 8177 W GLADES RD STE 15 **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sure, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 65-0625338 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 GOZZI, ARTHUR E Street Address (P.O. Box Number is Not Acceptable) 741 BERKELEY ST **BOCA RATON FL 33487** 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 Significate, typod or pricted pampioting stored agent a writtle. I applicable fNOTE Registered Agent signature required which rolle taking) FILE NOW!!! FEE IS \$150.00 -- (1444) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE De ete Addition TITLE Change NAME GOZZI, ARTHUR R NAME STREET ADDRESS 658 NW 7TH AVE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33486** CITY-ST-ZIP U00000952269 ☐ Change TITLE ☐ Deiele TITLE Addition 06/04/08-80071-020 150.00 NAME GOZZI, CARMEN M NAME STREET ADDRESS STREET ADDRESS 658 NW 7TH AVE **BOCA RATON FL 33486** CHY-SI-ZIP CITY-ST-ZIP TOLE ☐ Dalete THE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1011 ☐ Delete THEF Change . Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De'ele ☐ Change Addition TITLE HAME пам STREET ADDRESS STREET ANDRESS GrtY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 offect as if made under eath, that I am an efficer 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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