2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State
04-17-2006 90378 042 ***150.00

DOCUMENT # P17951

1. Entity Name
BELDEN JEWELERS INC.

Principal Place of Business	Mailing Address
375 GHENT ROAD AKRON, OH 44333	375 GHENT ROAD AKRON, OH 44333

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

04112006 Chg-P CR2E034 (11/05)

4. FEI Number 34-0630873 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CCEO NAME BURMAN, TERRY L STREET ADDRESS 375 GHENT ROAD CITY-ST-ZIP AKRON, OH 44333	☐ Delete	TITLE Director, Executive Chairman NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE D NAME BOYD, WALKER STREET ADDRESS ZENITH HOUSE CITY-ST-ZIP LONDON, UK	☐ Delete	TITLE NAME STREET ADDRESS 15 Golden Square CITY-ST-ZIP London England W1F9JG	☒ Change ☐ Addition
TITLE CFOT NAME TRABLICCO, ROBERT D STREET ADDRESS 375 GHENT RD CITY-ST-ZIP AKRON, OH 44333	☐ Delete	TITLE Exec.VP, CFO, Treasurer, Director NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE VPF NAME KLEIN, TERENCE J. STREET ADDRESS 375 GHENT RD CITY-ST-ZIP AKRON, OH 44333	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VSD NAME FRANKOVICH, GEORGE STREET ADDRESS 375 GHENT ROAD CITY-ST-ZIP AKRON, OH 44333	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE PCOO NAME LIGHT, MARK S STREET ADDRESS 375 GHENT RD CITY-ST-ZIP AKRON, OH 44333	☐ Delete	TITLE CEO, President, Director NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

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 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: _____ 04/12/2006 330-668-5326
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #