2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P94000024529** 04-20-2006 90171 011 ***150.00 1. Entity Name CHOICE JEWELERS OF FLORIDA, INC. 40022222 Principal Place of Business Mailing Address 1500 LEE RD P.O. BOX 608066 **STE 200** ORLANDO, FL 32860-8066 ORLANDO, FL 32810 2. Principal Place of Business 3. Mailing Address 12540 Park Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-3237776 Not Applicable <u>Windermere</u> <u>Florida</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34786 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LONG, BRENDA Street Address (P.O. Box Number is Not Acceptable) 1500 LEE RD 12540 Park Ave **STE 200** ORLANDO, FL 32810 City Windermere 34°986 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 il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change ☐ Addition LONG, BRENDA NAME NAME 12540 Park Ave. STREET ADDRESS 1500 LEE RD #200 STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-7IP Windermere, Florida 34786 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and paramy 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 of rustee 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 a other like empowered.

FILED

407.876.3670