2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRIN

FILED DOCUMENT # P94000041371 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** THE VILLAGE JEWELER, INC. Principal Place of Business Mailing Address 990 BICHARA BLVD. LA PLAZA GRANDE S LADY LAKE FL 32159 990 BICHARA BLVD. LA PLAZA GRANDE S LADY LAKE FL 32159 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3242930 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARP, JIM D Street Address (P.O. Box Number is Not Acceptable) 990 BICHARA BLVD. LA PLAZA GRANDE S LADY LAKE FL 32159 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 10. ח HIE. Change ☐ Addition Delete mil HARP, JIM D NAME NAME 990 BICHARA BLVD., LA PLAZA GRANDE S U00000594549 STREET ADDRESS STREET ADDRESS 01/23/07-80004-005 150.00 LADY LAKE FL 32159 CHY-SI-ZIP CITY-ST-ZIP Change Addition 1000 Delete HARP, CAROLYN 990 BICHARA BLVD., LA PLAZA GRANDE S STREET ADDRESS STRUET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CHY-ST-ZIP ☐ Change 11111 ☐ Defete THE Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change Addition HHE HILE NAMI: NAMI: STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-ZIP HITTE Change Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-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 early 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR