2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 8:00 am Secretary of State 04-04-2007 90189 008 ***150.00 DOCUMENT # P94000073113 1. Entity Name BENCHMARK ESTATE JEWELERS, INC. Principal Place of Business Mailing Address 40050569 4301 N OCEAN BLVD P.O. BOX 811537 BOCA RATON, FL 33481-1537 A705 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 1976 678 EAST MAIN ST Suite, Apt. #, etc 01312007 Chg-P CR2E034 (12/06) BLUE RIDGE City & State 4. FEI Number Applied For GA RIDGE GΑ 65-0524398 Not Applicable Zip305<u>13</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURNS, KENNETH W Street Address (P.O. Box Number is Not Acceptable) 4301 N. OCEAN BLVD. -A705 BOCA RATON, FL 33431 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition Delete TITLE NAME BURNS, KEN NAME P. O. BOX 811537 NA STREET ADORESS STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE BURNS, SARA NAME NAME STREET ADDRESS P.O. BOX 811537 NA STREET ADDRESS City-St-ZIP BOCA RATON, FL CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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. changed, or on an attachment SIGNATURE: OFFICER OR DIRECTOR

FILED