2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 04-27-2006 90220 028 ***150.00 DOCUMENT # P94000074091 VAN'S JEWELERS, INC. 66011000 Principal Place of Business Mailing Address 1241 SEMORAN BLVD. 1241 SEMORAN BLVD. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) 2715KmOR4 4. FEI Number Applied For ASSEL 59-3281599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAN, LONG VAN Street Address (P.O. Box Number is Not Acceptable) 1241 SEMORAN BLVD. CASSELBERRY, FL 32707 Tomoron CITY ASSELBERRY Zip Code 32707 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, lypad or printed name of region (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE AN LONG VAN TRAN, LONG VAN STREET ADDRESS 1241 SEMORAN BLVD. STREET ADDRESS CASSELBERRY, FL 32707 ASSELBERRY CITY-ST-ZIP CITY - ST-ZIP ☐ Delete Addition | BILE III!á TRAN, THAO NAME NAME STREET ADDRESS 1241 SEMORAN BLVD. STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-74P 2707 DDF ☐ Delete BILL ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celata nius ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-749 DILE ☐ Deleta MUE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST AP ☐ Addition NTLE ☐ Delete mL: Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUY ST-ZE 12. Thereby certify that the information supplied with this filling 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 addition, with all other like empowered. SIGNATURE: Z

FILED Jun 01, 2006 8:00 am