2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P94000078999 1. Entity Name SPARKLES JEWELERS, INC. Principal Place of Business Mailing Address 2800 N MILLITARY TRAIL 2800 N MILLITARY TRAIL #115 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 65-0531227 Not Applicant Zip Country 7ın Country \$8.75 Additional 5. Cortificate of Status Dosirod \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATHEW, MOONEY Street Address (P.O. Box Number is Not Acceptable) 4898 SAND STONE LANE #205 WEST PALM BEACH FL 33417 Zip Codo 8. The above named only 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 increature, typed or printed name of registered agont and life i applicable fivOTE Registered Agent signature required when rainstalling? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May ₽ 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. 11. ☐ Change ☐ Addison 11111 Delete IIII MOONEY, MATHEW NAME U00000616502 4898 SAND STONE LANE #205 STREET ADDRESS STREET ADDRESS 02/07/07-80030-019 150.00 WEST PALM BEACH FL 33417 CHY ST 74P CITY-SI ZIP ☐ Change Addin HILLE Delete HILE NAMI NAME STREET ADDRESS SENTET ADDRESS CITY STATE CITY ST ZIP ☐ Change Ailin HITLE Delete HILE NAM NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY ST ZIP □ A' ☐ Change IIIIF ☐ Delete HIII NAME STREET ADDRESS STREET ADDRESS CITY SI 74P CITY-ST 78 Change TI:" Delete HINE NAMI NAM SINGLE ADDRESS STREET ADDRESS CHY SE /IP CITY-SI-ZIP Change ☐ Delete MIE NAME NAME STREET ADDRESS STOLET ADDRESS CHY-ST ZIP CITY-SI-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 eath; that I am an officer or direction 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 1

SIGNING OFFICER OR DIRECTOR

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