2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P95000002778 1. Entity Name GERBER JEWELERS, INC. Mailing Address Principal Place of Business 1500 RIDGEWOOD AVE 1500 RIDGEWOOD AVE HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3271940 Not Applican Zip Zιο Country \$8,75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERBERMAN, FREDERICK M Street Address (P.O. Box Number is Not Acceptable) 1500 RIDGEWOOD AVE HOLLY HILL FL 32117 Zip Code City FL 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 Addition TITLE Delete TITLE NAME GERBERMAN, FREDERICK M MAME U000000512472^M 1500 RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS 04/29/06-80088-019 150.00°M CITY-ST-ZIP CITY-ST-ZIP HOLLY HILL FL 32117 Delete TILE ☐ Change ☐ Addition n TITLE GERBERMAN, DEBORAH C NAME NAME STREET ADDRESS STREET ADDRESS 1500 RIDGEWOOD AVE CITY-ST-ZiP CITY-ST-ZIP HOLLY HILL FL 32117 ☐ Delete TILLE Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition RILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Defete Change DIE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-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 oath; that I am an officer or director of the corporation or the receiver or trustee empoyeted 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 atyachment with an address, with all other like empowered.

R OR DIRECTOR