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

SIGNATURE:

FILED Apr 17, 2006 08:00 Al Secretary of State **DOCUMENT # P95000060085** 1. Entity Name M & M JEWELRY, INC. Principal Place of Business Mailing Address 1301 SOUTH PATRICK DR. 1301 SOUTH PATRICK DR. SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0600365 Not Applicable Zio Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIVLEY, MAURICE Street Address (P.O. Box Number is Not Acceptable) 1301 SOUTH PATRICK DR. #52 SATELLITE BEACH FL 32937 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 primed name at registered agent and like if applicable (NOTE Registered Agest signature required when reinstalling) FILE NOW!!! FEE IS \$150.00" \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addii: THE ☐ Delete TITLE ☐ Change NAME MAME SIVLEY, MAURICE U00000512301 STREET ADDRESS STREET ADDRESS 04/29/06-80085-013 150.00 1301 SOUTH PARTICK DR. #52 CITY-ST-7IP CITY-ST-ZIP SATELLITE BEACH FL 32937 ☐ Change ☐ Addit TITLE Delete TITLE NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7/P - Delete □ Спалде ☐ A to TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change Aric's TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addig TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a direct and that my signafure 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 empowers 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.

14 apr 06 321-773-6058