## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Mar 14, 2008 08:00 A **DOCUMENT # P95000060245** Secretary of State 1. Entity Name THE JEWELRY STUDIO, INC. Mailing Address Principal Place of Business 4883 N. A1A 4883 N. A1A **PELICAN PLAZA** PELICAN PLAZA VERO BEACH, FL 32963 VERO BEACH, FL 32963 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0603408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FROHLICH, DEANNE DO NOT WRITE 1341 4TH CT VERO BEACH, FL 32960 IN THIS SPACE 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 rieme 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, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FROHLICH, DEANNE NAME 1341 4TH CT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 U00000858784 04/01/08-80058-014 150.00 FROHLICH, KATHLEEN NAME STREET ADDRESS 24N238 LAKE SIDE DRIVE CITY-ST-ZIP LAKE ZURICH, IL 60047 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby 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

SIGNATURÉ:

STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS