2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P95000077787** SMITH & SMITH JEWELERS, INC. Principal Place of Business Mailing Address 4432 LAFAYETTE ST. 4432 LAFAYETTE ST. MARIANNA, FL 32447 MARIANNA, FL 32447 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0621526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, CYNTHIA S DO NOT WRITE 4432 LAFAYETTE ST. MARIANNA, FL 32447 IN THIS SPACE 3. The above named entity automits 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 returned when rematating) DATE i. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, CHUCK R NAME 4512 JUNE SPRINGS DR STREET ADDRESS U00000513768 CITY-ST-ZIP MARIANNA, FL 32448 04/29/06-80144-003 150.0d TOTAL NAME SMITH, CYNTHIA S 4512 JUNE SPRINGS DR STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32448 TOF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MAME STREET ADDRESS CRY-ST-ZP 7177 F MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 507, 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.

SIGNATURE:

FILED