2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # P95000077787** 1. Entity Name SMITH & SMITH JEWELERS, INC. Principal Place of Business Mailing Address 4432 LAFAYETTE ST. 4432 LAFAYETTE ST. MARIANNA, FL 32447 MARIANNA, FL 32447 CR2E034 (11/05) No Chg-P 01152007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0621526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SMITH, CYNTHIA S DO NOT WRITE 4432 LAFAYETTE ST. MARIANNA, FL 32447 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. yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signatu 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SMITH, CHUCK R STREET ADDRESS 4512 JUNE SPRINGS DR CITY-ST-ZIP MARIANNA, FL 32448 MILE SMITH, CYNTHIA S STREET ADDRESS 4512 JUNE SPRINGS DR MARIANNA, FL 32448 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME . STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

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