2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005282

Entity Name: MAUNA LOA JEWELERS, INC.

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2832 SE IRIS STREET 4813 S E BOLLARD AVE STUART, FL 34997 STUART, FL 34997 US **Current Mailing Address: New Mailing Address:** P.O. BOX 556 PORT SALERNO, FL 34992 US FEI Number: 65-0645728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LLOYD, RALPH E 4813 SÉ BOLLARD AVENUE STUART, FL 34997 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LLOYD, RALPH E Name: Name:

4813 SE BOLLARD AVENUE Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH E. LLOYD OWNE 07/21/2008