2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 08, 2008 8:00 am Secretary of State DOCUMENT # P96000033977 1. Entity Name 02-08-2008 90038 018 ***150.00 SILVERBERG JEWELRY COMPANY Mailing Address Principal Place of Business 6730 22ND AVENUE NORTH ST. PETERSBURG FL 33710 6730 22ND AVENUE NORTH SUITE E ST. PETERSBURG FL 33710 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3375573 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILVERBERG, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 6730 22ND AVE N SUITE E ST. PETERSBURG FL 33710 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 printed hanks of registered agent and litis it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE TITLE ☐ Change ☐ Addition ☐ Defete SILVERBERG, EDWARD D NAME 6730 22ND AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP Dalete TITLE TITLE ☐ Change Addition HAME NAME KELLY, PATRICK 6730 22ND AVE N STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP ST PETERSBURG FL 33710 CITY - ST - ZIP TITLE Delete TITLE Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Délete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS ODY-ST-ZIP CITY-ST-2IP ☐ Deicte [☐ Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS OITY-ST-718 12. Thereby 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 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 19 or Block 11 if changed, or on an attachnion with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED