2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN **DOCUMENT # P96000093942** Secretary of State Entity Name PRECIOUS COLLECTIONS, INC. Principal Place of Business Mailing Address PRECIOUS COLLECTIONS, INC. PRECIOUS COLLECTIONS, INC. 4000 RIOMAR DR 4000 RIOMAR DR ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 04212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYS, WILLIAM R DO NOT WRITE 8810 ASTRONAUT BLVD CAPE CANAVERAL, FL 32920 IN THIS SPACE 3. The above named entity submits links 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 required when reinstating) Élection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAYS, WILLIAM R NAME STREET ADDRESS 8810 ASTRONAUT BLVD U00000531008 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 05/06/06-80019-014 150.00 TITLE NAME O'DANIEL, BERCHET E STREET ADDRESS 8810 ASTRONAUT BLVD CITY-ST-ZIP CAPE CANAVERAL, FL 32920 MORIAN JERRY J MAKE STREET ADDRESS 4000 RIOMAR DRIVE DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE IN THIS SPACE NAME STREET ADDRESS U00000531008 CITY-ST-ZIP 05/06/06-80019-015 8.75 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 impowered 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 jims empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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FILED