2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000099979 06-07-2006 90004 006 ***150.00 1. Entity Name MANDALEE'S JEWELRY & ANTIQUES, INC. Principal Place of Business Mailing Address 4000200 2005 N RIVERSIDE DRIVE 2005 N RIVERSIDE DRIVE POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #; etc. Suite, Apt. #, etc. CR2E034 (11/05) 05242006 Chg-P Applied For 4. FEI Number City & State City & State 65-0715063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARKER, MANDALEE Street Address (P.O. Box Number is Not Acceptable) 2005 N RIVERSIDE DRIVE POMPANO BEACH, FL 33061 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE-JS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change ■ Addition TITLE BARKER, MANDALEE NAME 2005 N RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33061 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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 empoy

SIGNATURE:

FILED Jun 07, 2006 8:00 am

Daytime Phone #

ATTACHMENT #96000099979

Enclose is my 15000 fee

I tien www. Sunbiz. Org

and it didn't take, my Doc. #

my Printer is broken.

I am enclosing my check.

Thank you,

Mandale Barker

Division of Corporations 2006 Annual Report DOCUMENT# P96000099979 Bus Frity Havne Mandalee's Jewelry & Antiques orkinal File Date 12-09-96 FEI Number 65-6715063 Principa Addres 2005 N. Riverside Drive Pompano Beach, Fl. mailing ADDRESS 2005 N. Riverside D. Fompano Beach, 71 Registerd Agent Mandelee 33062 Berker 2005 N. Riverside Dr Pompano Beach, FI Officer Director Name à Adress mandee Barker 2005 N. Riverside 4 Pompano Beach, 77.33061