2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P96000099979** 04-26-2007 90191 037 ***150.00 1. Entity Name MANDALEE'S JEWELRY & ANTIQUES, INC. Principal Place of Business Mailing Address 2005 N RIVERSIDE DRIVE 2005 N RIVERSIDE DRIVE W82588 POMPANO BEACH, FL 33061 POMPANO BEACH, FL 33061 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0715063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKER, MANDALEE DO NOT WRITE 2005 N RIVERSIDE DRIVE POMPANO BEACH, FL 33061 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 SIGNATURE MANDES 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BARKER, MANDALEE NAME STREET ADDRESS 2005 N RIVERSIDE DRIVE CITY-ST-ZIP POMPANO BEACH, FL 33061 TITLE NAME STREET ADDRESS 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 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 charged, or on an attachment with an address, with all other like empowered.

FILED