2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2006 8:00 am Secretary of State DOCUMENT # P97000081557 03-15-2006 90113 041 ***150.00 1. Entity Name STERLING'S JEWELRY & WATCH REPAIR, INC. Principal Place of Business Mailing Address 20016084 9401 W COLONIAL DRIVE 9401 W COLONIAL DRIVE SUITE 100 SUITE 100 OCOEE, FL 34761 OCOEE, FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252006 CR2E034 (11/05) Chq-P Applied For City & State 4. FEI Number City & State 59-3633594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Stantord MUNROE, MELISSA D Street Address (P.O. Box Number is Not Acceptable) 511 N FRANCREEK AVE ORLANDO, FL 32803 Crown Way Zip Code 32804 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE d litle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE ☐ Defete LALLO, STERLING E NAME 9401 W COLONIAL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS OCÓEE, FL 347616903 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE LALLO, DONNA M NAME NAME 9401 W COLONIAL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCOEE, FL 347616903 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP 12. I hereby certify that the information supplied with this diling 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 impowed to execute this report are enumered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE: SIGNATURE AN