2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000088928** 05-03-2006 90200 017 ***150.00 **DUBOSE & SONS JEWELERS, INC.** Mailing Address Principal Place of Business 953 OLD DIXIE HIGHWAY 953 OLD DIXIE HIGHWAY **STE. B16** STE. B16 VERO BEACH, FL 32960 VERO BEACH, FL 32960 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0794185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRETTI, RICHARD A'CPA DO NOT WRITE 1892 COMMERCEAVE 3 VERO BEACH, FL 32960 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 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) FILE NOW!!! FEE (\$\$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P/D TITLE NAME DUBOSE, MICHAEL O STREET ADDRESS 1740 32ND AVE CITY-ST-ZIP VERO BEACH, FL 32960 TITLE DUBOSE, TODD NAME 625 61ST AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 DTLE DUBOSE, SANDRA STREET ADDRESS 1740 32ND AVE DO NOT WRITE VEO BEACH, FL 32960 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED