2005 FOR PROFIT CORPORATION

Jan 21, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000046665** 01-21-2005 90058 027 ***150.00 SUNGOLD JEWELRY OF BREVARD, INC. Principal Place of Business Mailing Address 50005174 1908 HWY A1A 1908 HWY A1A INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 3. Mailing Address 2. Principal Place of Business 1910-B Hwy A1A 1910 - B Hwy AIA Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CB2F034 (10/03) Applied For City & State 4. FEI Number City & State 59-3520564 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUNGUR, SAIT Street Address (P.O. Box Number is Not Acceptable) 1908 HWY A1A INDIAN HARBOUR BEACH, FL 32937 Zip Code City 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 Soit مرین بی است کے Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating: 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE D ☐ Delete IIILE ☐ Change ☐ Addition SUNGUR, SAIT NAME HAME STREET ADDRESS 520 PALM SPRINGS BLVD. #210 STHEET ADDRESS INDIAN HARBOUR BEACH, FL 32937 CITY - ST- 7IP City-St-7f6 TITLE Delete TITLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delele TITLE TITLE ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS C(1Y-S1-2)P CITY-ST-ZIP 1ITLE ☐ Delete IIILe Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Dayume Phone #

Date

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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. soit Sungan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CITY-ST-ZIP

X

CHY-ST-71P