2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P98000057587 Feb 05, 2007 08:00 AM **Secretary of State** ROMANTIQUE JEWELERS, INC. Principal Place of Business Mailing Address 430 DOUGLAS AVENUE DUNEDIN FL 34698 430 DOUGLAS AVENUE DUNEDIN FL 34698 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Numbor 59-3519245 Not Applicable Zıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLTORF, KIM Street Address (P.O. Box Number is Not Acceptable) 554 BELTREES ST. **DUNEDIN FL 34698** City 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 life in applicable (NOTE, Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete 11111 ☐ Change ☐ Addition HOLTORF, RAYMOND 000000623074 02/13/07-80052-002 150.00 NAMI. NAM 554 BALTRESS ST STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-7IP CHY-ST-7IP mir Delete Change ☐ Addition HOLTORF, KIM 554 BELTREES ST STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CHY-S1-71P CHY-SI-ZIP ITTLE ☐ Delete DIAL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADOPTISS CHY-ST-ZIP CITY-S1 ZIP Delete ☐ Addition NAMŁ NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY+SI+ZIP Delete ■ Addition ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY+S1-7# HILL ☐ Dolote ☐ Change Addition DHE NAME NAMI STRUL ADDRESS STREET LADDRESS CHY-ST-ZIP CITY - ST- ZIP I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 1 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED