2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # P98000106045 **Secretary of State** WARE'S JEWELERS, INC. Principal Place of Business Mailing Address 4615 CORTEZ ROAD WEST 4615 CORTEZ ROAD WEST BRADENTON, FL 34210 BRADENTON, FL 34210 01152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0883875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARE, ROBERT A SR DO NOT WRITE 4615 CORTEZ ROAD WEST BRADENTON, FL 34210 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 (NOTÉ. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П U00000596963 Trust Fund Contribution. Added to Fees <u> /24/07-90017-009 150 M</u> OFFICERS AND DIRECTORS 10. TITLE WARE, ROBERT A SR NAME STREET ADDRESS 4702 DUNDEE DR. BRADENTON, FL 34210 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 ampowered 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 appears, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: