

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041572

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE GOLDEN IBIS FINE JEWELRY, INC.

Current Principal Place of Business:

10750 W KILLARNEY RD
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

10750 W KILLARNEY RD
CRYSTAL RIVER, FL 34428

New Mailing Address:

10750 W KILLARNEY ST.
CRYSTAL RIVER, FL 34428

FEI Number: 59-3570477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAVLIK, AARE
10750 W.KILLARNEY RD
CRYSTAL, FL 34428 US

Name and Address of New Registered Agent:

PAVLIK, AARE
10750 W.KILLARNEY ST.
CRYSTAL, FL 34428 US

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.

SIGNATURE:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVLIK, AARE
Address: 10750 W.KILLARNEY RD
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVLIK, AARE
Address: 10750 W.KILLARNEY ST.
City-St-Zip: CRYSTAL RIVER, FL 34428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AARE PAVLIK

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date