2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 22, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000052251** 01-22-2007 90095 037 ***150.00 1. Entity Name ZERAN JEWELERS, INC. Principal Place of Business Mailing Address 40004100 MIRACLE MILE PLAZA MIRACLE MILE PLAZA 630 21ST ST. 630 21ST ST. VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 65-0938252 Not Applicable Zip Country Ζiρ 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 ZERAN, PAULETTE L Street Address (P.O. Box Number is Not Acceptable) MIRACLE MILE PLAZA 630 21ST ST. VERO BEACH, FL 32960 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.ST TITLE **PVST** ☐ Delete TITLE Change . ☐ Addition Zeran, Paulette Misucle Mile Plaza 630 21st St ZERAN, PAULETTE NAME STREET ADDRESS MIRACLE MILE PLAZA 630 21ST ST STREET ADDRESS Vero Beach, FL 32960 CITY - ST - ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE Addition TITLE ☐ Delete NAME NAME Minule Mile Plaza 630 21st St STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Vero Beach. CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #