2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: /

May 01, 2006 08:00 Al DOCUMENT # S12478 Secretary of State 1. Entity Name FAMILY JEWELS OF MARTIN COUNTY, INC. 425.06 Principal Place of Business Mailing Address 1835 SW FOX POINT TRAIL % GERALDINE ANNE JOHNSON PALM CITY, FL 34990 US 1835 SW FOX POINT TRAIL PALM CITY, FL 34990 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0233248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASCIO, TONY DO NOT WRITE 20 W 5TH ST STUART, FL 34994 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U000000556805 Trust Fund Contribution. Added to Fees 05/17/06-80024-014 150.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, GERALDINE ANNE NAME 1835 SW FOX POINT TR. STREET ADDRESS CITY-ST-ZIP PALM CITY, FL VS TILLE JOHNSON, DAVID L NAME STREET ADDRESS 1835 SW FOX POINT TR PALM CITY, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing cires 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 excurse 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 empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2-286-2418