2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM DOCUMENT # S25984 Secretary of State KENO BROTHERS JEWELERS, INC. Principal Place of Business Mailing Address 2000 E SUNRISE BLVD 2000 E SUNRISE BLVD FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0243525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENO, BRUCE A. DO NOT WRITE 2000 É SUNRISE BLVD FT LAUDERDALE, FL 33304 IN THIS SPACE 8. The above named entity submits atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. /i am familia/ with, and accept the obligations of registered e of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. + After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KENO, BRUCE A. U00000802287 02/01/08-80053-013 150.00 STREET ADDRESS 2000 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE, FL TITLE KENO, BRIAN K. NAME STREET ADDRESS 2000 E SUNRISE BLVD CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 emplowered 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.

FILED

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

In Davima F