2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # S66944 Jan 25, 2007 08:00 AN 1. Enlity Name **Secretary of State** RHODES JEWELERS, INC. Principal Place of Business Mailing Address 42 SOUTH 9TH STREET **42 SOUTH 9TH STREET** DEFUNIAL SPRINGS EL 32435 DEFUNIAK SPRINGS FL 32435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, ctc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3074387 Not Applicable Zip Country Zin 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 SCOTT, GEORGE G. Street Address (P.O. Box Number is Not Acceptable) 1970 W. NELSON AVE. DEFUNIAK SPRINGS FL 32433 City Zip Code 8. The above named onlity 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, typod or printed name of registered agent and little i applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 6666 Addition HUE Delete Change U00000603S07 RHODES, CLYDE T. NAME NAME 01/29/07-80015-018 150.00 402 TEN LAKE DRIVE SURFET ADDRESS STREET ADDRESS DEFUNIAK SPRGS FL 32433 CITY ST ZIP CHY SI ZIP HILL ☐ Delete THIE Change Addition RHODES, MARYLENE 402 TEN LAKES DR STREET ADDRESS SHELL ADDRESS DEFUNIAK SPRGS FL 32433 CITY-ST-78 CHY-SI 7P ☐ Delete Change ☐ Addition RHODES, BRUCE T. NAME 920 SUNRISE ROAD STREET ADDRESS STREET ADDRESS DEFUNIAK SPRGS FL 32433 CRY SE ZIP CITY SE 7IP ☐ Delete RHI Change ☐ Addition HHE NAME MARKET SIDELL ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 7IP TITLE BHI Belete Change Change Addition MAM MAM SIRLE LADORESS STREET ADDRESS CITY-ST-7/P CITY SI-71P Delete BILL ☐ Change ☐ Addition 3111 NAME NAME STRULT ADDRESS STREET ADDRESS CITY - ST - ZIP CHY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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.

Rhodes 1-22-07 8.50-