## 2007 FOR PROFIT CORPORATION

## Jan 18, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT #V27438 01-18-2007 90098 019 \*\*\*150.00 1. Entity Name SPATH JEWELERS, INC. Principal Place of Business **60003408** Mailing Address 1208 NORTH BROADWAY 1208 NORTH BROADWAY BARTOW, FL 33830 BARTOW, FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3111814 Not Applicable Zio Country 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 DERK, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1555 WILLIAMSBURG SQUARE LAKELAND, FL 33803 City Zip Code 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 agen; and title if applicable (NOTE Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition 🙀 Delete SPATH Agustina SPATH, AUGUSTINA NAME 1208 N. BROADWAY BARTOW, FL 33830 1208 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BARTOW, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SPATH, EUGENE NAME 1208 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP BARTOW, FL CITY-ST-ZIP ☐ Change Addilion ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete ☐ Change Addition NAME MAME SINCE L'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 TITLE ☐ Change ■ Addition NAME NAME

12. Thereby 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 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylune Phone #

FILED