2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 11, 2007 08:00 AN **DOCUMENT # V28875 Secretary of State** JOSEPH'S WHOLESALE JEWELRY OUTLET, INC. Principal Place of Business Mailing Address 5250 SE FED HWY **5250 S.E. FEDERAL HIGHWAY** STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 01092007 No Cha-P 4. FEI Number Applied For 65-0333420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSCH, JEFFREY M 43 SEMINOLE ST STUART, FL 34994 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, typied or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JEWELRY, JOSEPHS A STREET ADDRESS 5250 SE FEDERAL HWY CITY-ST-ZIP STUART, FL 34997 U00000582398 NAME 01/11/07-80030-905 150.00 STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TIBLE NAME STREET ADDRESS CITY-ST-7(P

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.

SIGNATURE:

Joseph A Mepal! President