

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90389 042 ***150.00

DOCUMENT # 835275

1. Entity Name
STERLING JEWELERS INC.



Principal Place of Business

**375 GHENT RD
AKRON, OH 44333**

Mailing Address

**375 GHENT RD
AKRON, OH 44333**

40031000



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

04112006 Chg-P CR2E034 (11/05)

4. FEI Number
52-0964503

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COBD
BURMAN, TERRY L
375 GHENT RD
AKRON, OH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPF
KLEIN, TERRENCE J
375 GHENT RD
AKRON, OH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFOT
TRABUCCO, ROBERT D
375 GHENT RD
AKRON, OH 44333** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SDVP
FRANKOVICH, GEORGE
375 GHENT RD
AKRON, OH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BOYD, WALKER
ZENITH HOUSE
LONDON, NW** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
LIGHT, MARK S
375 GHENT RD
AKRON, OH 44333** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive Chairman, Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO, Treasurer, Exec. VP, Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**15 Golden Square
London England W1F9JG** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO, President, Director ☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/12/2006 330-668-5326
Date Daytime Phone #