

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 30, 2008  
Secretary of State**

DOCUMENT# P98000092869

Entity Name: THE JEWELRY COLLECTION, INC.

**Current Principal Place of Business:**

1210 STIRLING ROAD  
BAY 2A  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 612502  
N. MIAMI, FL 332612502

**New Mailing Address:**

FEI Number: 65-0878046      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BLANK, CRAIG  
Address: PO BOX 612502  
City-St-Zip: N MIAMI, FL 332612502

Title: V (X) Delete  
Name: BLANK, PEARL  
Address: PO BOX 612502  
City-St-Zip: N MIAMI, FL 332612502

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG BLANK

DP

06/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date