2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064900

Address:

City-St-Zip:

2425 TAMIAMI TRAIL N. #101

NAPLES, FL 34104

Entity Name: BIGHAM JEWELERS, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2425 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** 2425 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34103 FEI Number: 65-0603116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIGHAM, GARY DV.P 2425 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34103 US 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BIGHAM, KATHY L Name: Name: 2425 TAMIAMI TRAIL N. #101 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: () Delete Title: TD Title: () Change () Addition BIGHAM, GARY D Name: Name: 2425 TAMIAMI TRAIL N. #101 Address: Address: NAPLES, FL 34103 City-St-Zip: City-St-Zip: VPD Title: Title: () Delete () Change () Addition KELLY, LINDA Z Name: Name: 2425 TAMIAMI TRAIL N. #101 Address: Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, DANIEL W Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: KATHY BIGHAM PRES 01/18/2007