2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271813

FILED Apr 03, 2007 Secretary of State

Entity Name: S & S JEWELERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 209 N BABCOCK STREET MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 209 N BABCOCK STREET MELBOURNE, FL 32935 FEI Number: 59-1054959 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: SULLIVAN, J D 209 N BABCOCK STREET MELBOURNE, FL 32935 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: (X) Change () Addition SULLIVAN,J D, SULLIVAN,J D, Name: Name: 2608 MANORWOOD DR. 2608 MANORWOOD DR. Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip: MELBOURNE, FL 32901 US Title: SAT Title: VΡ (X) Change () Addition () Delete

Name: SULLIVAN.VIOLET. Name: SULLIVAN, MICHAEL 2608 MANORWOOD DR. 3133 APPALOOSA BLVD Address: Address: MELBOURNE, FL MELBOUTNE, FL 32934 US City-St-Zip: City-St-Zip:

Title: (X) Delete () Change () Addition

Title: SULLIVAN, MICHAEL Name: Name: 3133 APPALOOSA BLVD Address: Address: City-St-Zip: MELBOURNE, FL City-St-Zip:

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.

SIGNATURE: ARLENE DURRANCE BKP 04/03/2007