

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330959

Entity Name: ARMEL JEWELERS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

22 NO BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

22 NO BLVD OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1212317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R
1834 MAIN STREET
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MELNICK, MICHAEL,
Address: 22 N BLVD OF PRES
City-St-Zip: SARASOTA, FL

Title: VS () Delete
Name: MELNICK, JONATHAN,
Address: 22 N BLVD OF PRES
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELNICK, MICHAEL,
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change () Addition
Name: DANGLER, PAMELA,
Address: 2219 BROOKHAVEN DR.
City-St-Zip: SARASOTA, FL 34239

Title: SEC () Change (X) Addition
Name: MELNICK, JONATHAN,
Address: 2365 PALM TERRACE
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL MELNICK

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date