

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466521

FILED
Jan 21, 2008
Secretary of State

Entity Name: UNDERWOOD JEWELERS CORP.

Current Principal Place of Business:

123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203 US

New Principal Place of Business:

123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203 US

Current Mailing Address:

123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203 US

New Mailing Address:

123 N 20TH STREET
C/O FREDERICK W BROMBERG
BIRMINGHAM, AL 35203 US

FEI Number: 59-1632534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMBERG, C. CLAYTON
2044 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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: D () Delete
Name: BROMBERG, FRANK H JR,
Address: 123 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL

Title: V () Delete
Name: HAMILTON, JAMES D.,
Address: 2044 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: BYRNE, PAUL M,
Address: 123 N 20TH STREET
City-St-Zip: BIRMINGHAM, AL

Title: V () Delete
Name: RICHARDS, MICHAEL
Address: 2044 SAN MARCO BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: BROMBERG, C CLAYTON,
Address: 2044 SAN MARCO BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST () Delete
Name: BROMBERG, FREDERICK W
Address: 123 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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City-St-Zip:

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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: FREDERICK W. BROMBERG

ST

01/21/2008

Electronic Signature of Signing Officer or Director

Date