

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517900

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: TOWNE JEWELERS, INC.

**Current Principal Place of Business:**

143 S POMPANO PKWY  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

143 S POMPANO PARKWAY  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

3720 S. OCEAN BLVD.  
#1603  
HIGHLAND BEACH, FL 33487 US

FEI Number: 59-1732860      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WINTER, LAURA J.  
8012 LAUREL RIDGE COURT  
DELRAY BEACH, FL 33446 US

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

WINTER, LAURA J.  
3720 S. OCEAN BLVD.  
#1603  
HIGHLAND BEACH, FL 33487 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: \_\_\_\_\_ 04/09/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: WINTER, LAURA J.,  
Address: 8012 LAUREL RIDGE COURT  
City-St-Zip: DELRAY BEACH, FL 33487 US

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

Title: PSD (X) Change ( ) Addition  
Name: WINTER, LAURA J.,  
Address: 3720 S. OCEAN BLVD. #1603  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: LAURA WINTER      PSD      04/09/2008  
Electronic Signature of Signing Officer or Director      Date