

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535530

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: LISITZKY-ROSNER JEWELRY, INC.

**Current Principal Place of Business:**

36 N.E. FIRST STREET  
SEYBOLD BLDG., SUITE 501-507  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 N.E. FIRST STREET  
SEYBOLD BLDG., SUITE 501-507  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 59-1748946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LISITZKY, JOSEPH  
36 N.E. FIRST STREET  
SUITE 501-507  
MIAMI, FL 33132 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: PD ( ) Delete  
Name: ROSNER, LEO,  
Address: 1320 N.E. 173RD STREET  
City-St-Zip: N MIAMI BCH, FL 33162

Title: STD ( ) Delete  
Name: LISITZKY, JOSEPH,  
Address: 1361 N.E. 172ND STREET  
City-St-Zip: N MIAMI BCH, FL 33162

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

Title: ( ) Change ( ) Addition  
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 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: JOSEPH LISITZKY

S.T.

04/24/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date