## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 01, 2007 08:00 A **DOCUMENT # 551760** Secretary of State LORD'S JEWELRY CO., INC. Principal Place of Business Mailing Address 1918 EAST SUNRISE BOULEVARD, LORD'S JEWELRY CO. INC ' FORT LAUDERDALE FL 33304 1918 E. SUNRISE BLVD FORT LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4, FEI Number Applied For 59-1783067 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORVATH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1918 E. SÚNRISE BLVD FORT LAUDERDALE FL 33304 Zip Coda 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete THILE ШU: Change Addition HORVATH, WILLIAM NAME NAME 2129 NE 44 STREET STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Additron NAME NAME STREET ADDRESS STREET ADDRESS U00000652174 CITY-ST-ZIP CITY-ST-ZIP 03/12/07-80008-001 <u> 150.00</u> THILE ☐ Delete IIItF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 0!TV-51-2iP = 017/- 01- 71<del>7-</del> -THLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete 11ILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURI

**FILED**