

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559249

FILED
Jan 17, 2007
Secretary of State

Entity Name: HARRY L. BUCK JEWELERS, INC.

Current Principal Place of Business:

3375 OCEAN DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3375 OCEAN DR
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-1809543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID
605 ACACIA ROAD
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

WILCOX, DAVID
1915 BRIDGEPOINTE CIRCLE
#39
VERO BEACH, FL 32967 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WILCOX, DONNA L,
Address: 605 ACACIA ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WILCOX, DONNA L,
Address: 1915 BRIDGEPOINTE CIRCLE #39
City-St-Zip: VERO BEACH, FL 32967

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: DONNA L. WILCOX

S

01/17/2007

Electronic Signature of Signing Officer or Director

Date