2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002622

Entity Name: LONDONDERRY JEWELRY, INC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9513 MARINERS COVE LANE 12739 DEVONSHIRE LAKES CIRCLE FORT MYERS, FL 33919

FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

9513 MARINERS COVE LANE 12739 DEVONSHIRE LAKES CIRCLE

FORT MYERS, FL 33919 FORT MYERS, FL 33913

FEI Number: 02-0438489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUGENT, NANCY BERMAN 9513 MARINERS COVE LANE FORT MYERS, FL 33919

NUGENT, NANCY BERMAN 12739 DÉVONSHIRE LAKES CIRCLE FORT MYERS, FL 33913

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: 01/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: CPST (X) Change () Addition

NUGENT, EDMOND B Name: Name: NUGENT, EDMOND B

9513 MARINERS COVE LANE Address: 12739 DEVONSHIRE LAKES CIRCLE Address:

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33913

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: EDMOND B. NUGENT **PRES** 01/19/2007