

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003818

FILED  
Jul 20, 2007  
Secretary of State

Entity Name: K. GOLDSCHMIDT JEWELERS, INC.

## Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, SUITE 100  
SUITE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 100  
SUITE 100  
BOCA RATON, FL 33431

FEI Number: 13-1976221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSCHMIDT, RICHARD  
2385 EXECUTIVE CENTER DRIVE, SUITE 100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GOLDSCHMIDT, RICHARD  
2385 EXECUTIVE CENTER DRIVE  
SUITE 100  
BOCA RATON, FL 33431 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: RICHARD GOLDSCHMIDT

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPST ( ) Delete  
Name: GOLDSCHMIDT, RICHARD  
Address: 57 FOXHURST ROAD  
City-St-Zip: OCEANSIDE, NY 11572

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD GOLDSCHMIDT

CPST

07/20/2007

Electronic Signature of Signing Officer or Director

Date