

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30395

FILED
Feb 25, 2007
Secretary of State

Entity Name: MASTERCRAFT JEWELERS, INC.

Current Principal Place of Business:

1920 WEST BAY DRIVE
#3
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1920 WEST BAY DRIVE
#3
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-2287149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, FRANCISCO P.
1920 W. BAY DRIVE, #3
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BARBOSA, FRANCISCO P PRES.
1920 W. BAY DRIVE, #3
LARGO, FL 33770 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: FRANCISCO P. BARBOSA

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARBOSA, FRANCISCO,
Address: 12348 79TH PL N
City-St-Zip: SEMINOLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARBOSA, FRANCISCO P PRES.
Address: 12348 79TH PL N
City-St-Zip: SEMINOLE,, FL 33772 US

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: FRANCISCO P. BARBOSA

PRES

02/25/2007

Electronic Signature of Signing Officer or Director

Date