

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57559

FILED
Apr 16, 2008
Secretary of State

Entity Name: JEWELRY NETWORK, INC.

Current Principal Place of Business:

11430 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4659 N.W. 7TH ST.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

11430 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

6574 N. STATE RD. 7
#171
COCONUT CREEK, FL 33073

FEI Number: 59-2334379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, DANIA R
3320 BANKS RD #101
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CHRISTOPHER, DANIEL R.
4659 N. W. 7TH ST.
MARGATE, FL 33442 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: DANIEL R. CHRISTOPHER

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FREVOLA, FRANK D.,
Address: 8501 NW 54TH COURT
City-St-Zip: LAUDERHILL, FL

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: FRANK FREVOLA

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date