

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05744

Entity Name: R.P.B. JEWELRY, INC.

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

224 WORTH AVENUE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

224 WORTH AVENUE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 59-2406652      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KLEIN, STUART B  
SUITE 400B 1551 FORUM PLACE  
WEST PALM BCH, FL 33401      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RICHTER, STEFAN B.,  
Address: 224 WORTH AVE.  
City-St-Zip: PALM BEACH, FL 33486

Title: SD ( ) Delete  
Name: RICHTER, DUDLEY,  
Address: 4003 HILLSBORO RD.  
City-St-Zip: NASHVILLE, TN 37215

Title: TD ( ) Delete  
Name: RICHTER, PHYLLIS A.,  
Address: 224 WORTH AVE.  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: STEFAN B. RICHTER

PD

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date