## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83822

Entity Name: VAN DELL JEWELERS, INC.

13290 BEDFORD MEWS COURT

WELLINGTON, FL

Address:

City-St-Zip:

FILED Apr 04, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13873 WELLINGTON TRACE, SUITE B-1 WEST PALM BEACH, FL 33414 **Current Mailing Address: New Mailing Address:** 13873 WELLINGTON TRACE, SUITE B-1 WEST PALM BEACH, FL 33414 FEI Number: 59-2583891 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: VAN DELL, JACK 17917 SYCAMORE DR. LOXAHATCHEE, FL 33470 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition NEWMAN, KEITH Name: Name: 13940 FOLKSTONE CIRCLE #A Address: Address: City-St-Zip: W. PALM BEACH, FL 33414 City-St-Zip: ( ) Delete Title: Title: () Change () Addition VANDELL, JOHN A. Name: Name:

Address:

City-St-Zip:

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: JOHN A VAN DELL P 04/04/2006