2007 FOR PROFIT CORPORATION

FILED Ian 29. 2007 08:00 AM

	ANNUAL	KEPOKI "	_ 4		,	, 2007	
1. Entity Nam	MENT # H90859 EWELERS EXCHANGE, INC.				Seci	retary o	f State
Principal Place P.O. BOX 56 MIAMI, FL 3	2647	Mailing Address P.O. BOX 562647 MIAMI, FL 33256-2647					1867 BIN (1886 II 1886
DO NOT WRITE IN THIS SPACE			CE	01182007 4. FEI Numb 59-263		CR2E034 (11	
6. Name and Address of Current Registered Agent LEVINE, STEVEN G. 2824 VALENCIA WY FORT MYERS, FL 33901			DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent significant required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Foe will be \$550.00 Page 15 - 100 May Be Trust Fund Contribution.							
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI PD LEVINE, STEVEN G. 2824 VALENCIA WY FORT MYERS, FL 33901						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VD BERFOND, LAWRENCE 8221 GLADES ROAD #101 BOCA RATON, FL 33434				02/01/0 02/01/0	00609119 7-80038-01	08 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/07 Date (305) 251-6085