

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16895

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: JEWELRY HARBOR, INCORPORATED

## Current Principal Place of Business:

1095 JUPITER PARK DR.  
#12  
JUPITER, FL 33458

## New Principal Place of Business:

2127 US HIGHWAY #1  
DRIFTWOOD PLAZA  
JUPITER, FL 33477

## Current Mailing Address:

1095 JUPITER PARK DR.  
#12  
JUPITER, FL 33458

## New Mailing Address:

2915 JUPITER PARK DRIVE  
#800  
JUPITER, FL 33458

FEI Number: 59-2881269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLS, JOSEPH  
1095 JUPITER PARK DR.  
#12  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

WILLS, JOSEPH  
2915 JUPITER PARK DRIVE  
#800  
JUPITER, FL 33458 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:

09/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILLS, JOSEPH A.,  
Address: 1095 JUPITER PARK DR.  
City-St-Zip: JUPITER, FL 33458

Title: VD ( ) Delete  
Name: CHIAT, IRVING L.,  
Address: 1095 JUPITER PARK DR.  
City-St-Zip: JUPITER, FL 33458

Title: SD ( ) Delete  
Name: WILLS, MARJORIE J.,  
Address: 1095 JUPITER PARK DR.  
City-St-Zip: JUPITER, FL 33458

Title: TD ( ) Delete  
Name: CHIAT, EDNA R.,  
Address: 1095 JUPITER PARK DR.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WILLS, JOSEPH A.,  
Address: 2915 JUPITER PARK DR, #800  
City-St-Zip: JUPITER, FL 33458

Title: VD (X) Change ( ) Addition  
Name: CHIAT, IRVING L.,  
Address: 2915 JUPITER PARK DR, #800  
City-St-Zip: JUPITER, FL 33458

Title: SD (X) Change ( ) Addition  
Name: WILLS, MARJORIE J.,  
Address: 2915 JUPITER PARK DR, #800  
City-St-Zip: JUPITER, FL 33458

Title: TD (X) Change ( ) Addition  
Name: CHIAT, EDNA R.,  
Address: 2915 JUPITER PARK DR, #800  
City-St-Zip: JUPITER, FL 33458

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: JOSEPH A. WILLS

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.