

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71927

Entity Name: Y & S JEWELRY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

981 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

5115 N SOCRUM LOOP RD
STE 123
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 65-0107039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HWANG, YONG S.
981 E MEMORIAL BLVD
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HWANG, YONG S
981 E MEMORIAL BLVD
LAKELAND, FL 33801 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: YONG S HWANG

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HWANG, YONG S.,
Address: 5115 N. SOCRUM LOOP RD #123
City-St-Zip: LAKELAND, FL 33809

Title: STD () Delete
Name: HWANG, SEUNG JA,
Address: 5115 N. SOCRUM LOOP RD #123
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HWANG, YONG S
Address: 5115 N. SOCRUM LOOP RD #123
City-St-Zip: LAKELAND, FL 33809

Title: STD (X) Change () Addition
Name: HWANG, SEUNG J
Address: 5115 N. SOCRUM LOOP RD #123
City-St-Zip: LAKELAND, FL 33809

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: YONG S HWANG

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date