

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00041

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: A PRECIOUS MOMENTS JEWELERS, INC.

## Current Principal Place of Business:

5640 W. SAMPLE RD.  
PEPPERTREE PLAZA  
MARGATE, FL 33073 US

## New Principal Place of Business:

5638 W. SAMPLE RD.  
PEPPERTREE PLAZA  
MARGATE, FL 33073 US

## Current Mailing Address:

5640 W. SAMPLE RD.  
PEPPERTREE PLAZA  
MARGATE, FL 33073 US

## New Mailing Address:

5638 W. SAMPLE RD.  
PEPPERTREE PLAZA  
MARGATE, FL 33073 US

FEI Number: 59-2968418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUSSOU, EMIL A.  
5640 W SAMPLE RD  
MARGATE, FL 33073 US

## Name and Address of New Registered Agent:

SOUSSOU, EMIL A.  
5638 W SAMPLE RD  
MARGATE, FL 33073 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: \_\_\_\_\_

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SOUSSOU, EMIL A.,  
Address: 5640 W SAMPLE RD  
City-St-Zip: MARGATE, FL

Title: D ( ) Delete  
Name: SOUSSOU, LIZ,  
Address: 5640 W SAMPLE RD  
City-St-Zip: MARGATE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SOUSSOU, EMIL A.,  
Address: 5638 W SAMPLE RD  
City-St-Zip: MARGATE, FL

Title: D (X) Change ( ) Addition  
Name: SOUSSOU, LIZ,  
Address: 5638 W SAMPLE RD  
City-St-Zip: MARGATE, FL 33073

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: EMIL SOUSOU

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date