

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43525

Entity Name: ANDRE' FINE JEWELRY, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

36 W BROADWAY
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

36 W BROADWAY
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 59-2982472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE' FRANK
36 W BROADWAY
FT. MEADE, FL 33841 US

Name and Address of New Registered Agent:

ANDRE', FRANK
36 W BROADWAY
FT. MEADE, FL 33841 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: FRANK ANDRE'

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRE', FRANK,
Address: 1010 JOAN AVE.
City-St-Zip: DUNDEE, FL

Title: D () Delete
Name: ANDRE', MARGARITA,
Address: 1010 JOAN AVE.
City-St-Zip: DUNDEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRE', FRANK
Address: 1010 JOAN AVE.
City-St-Zip: DUNDEE, FL

Title: D (X) Change () Addition
Name: ANDRE', MARGARITA
Address: 1010 JOAN AVE.
City-St-Zip: DUNDEE, FL

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: FRANK ANDRE'

D

04/18/2007

Electronic Signature of Signing Officer or Director

Date