2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2007 08:00 AM DOCUMENT # P0000003312 **Secretary of State** 1. Entity Name BLEICHER FINE JEWELRY, INC. Principal Place of Business Mailing Address 185 E. INDIANTOWN RD. 185 E. INDIANTOWN RD. STE. 122C STE. 122C JUPITER, FL 33477 JUPITER, FL 33477 07092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0980018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLEICHER, CHARLES W DO NOT WRITE 11 LAIRD LANE JUPITER, FL 33458 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 age HARLES W. SIGNATURE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE BLEICHER, CHARLES W NAME 11 LAIRD LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 07/11/07-80001-025 150.00 TITLE BLEICHER, HELENE NAME 11 LAIRD LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 yeport 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 gifter like empowered.

SIGNATURE:

CITY-ST-ZIP

A SOLOLING CHARLES W. BLEICHER

7/10/07

561-747-0008

Daytime Phone #

FILED