

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023026

Entity Name: YOUNG'S JEWELRY, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3580 NW 17TH TERRACE
OAKLAND PARK, FL 33309

New Principal Place of Business:

3161 W. OAKLAND PARK BLVD.
825
OAKLAND PARK, FL 33311

Current Mailing Address:

3580 NW 17TH TERRACE
OAKLAND PARK, FL 33309

New Mailing Address:

6950 GREAT FALLS CIR
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0991507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, CHAE S
3580 NW 17TH TERRACE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BISHOP, CHAE S
6950 GREAT FALLS CIR
BOYNTON BEACH, FL 33437 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: CHAE S. BISHOP

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, CHAE S
Address: 3580 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, CHAE S
Address: 6950 GREAT FALLS CIR
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHAE S. BISHOP

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date