

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026304

FILED
Jul 25, 2006
Secretary of State

Entity Name: MARK'S ANTIQUE JEWELRY, INC.

Current Principal Place of Business:

8221 W. GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 W. GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1007182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVNER, MARK
8221 W. GLADES RD.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVNER, MARK
Address: 8221 W. GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AVNER, MARK
Address: 8221 W. GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

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: MARK AVNER

P/D

07/25/2006

Electronic Signature of Signing Officer or Director

Date