

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006286

Entity Name: JACK KELLY JEWELERS, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

4469 NW 64TH STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4469 NW 64TH STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 03-0502328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR.
127
DAVIE, FL 33330 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: JOHN T. CULLEN

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GUIRAGOSIAN, HAGOP
Address: 4469 NW 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: PRES () Delete
Name: GUIRAGOSIAN, HAGOP
Address: 4469 NW 64TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAGOP GUIRAGOSIAN

O/D

01/12/2007

Electronic Signature of Signing Officer or Director

Date