2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036959

Entity Name: CERIFIED JEWELRY APPRAISALS, INC.

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7515 SILVERWOODS COURT 2500 NORTH MILITARY TRAIL BOCA RATON, FL 33433

SUITE 215

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7515 SILVERWOODS COURT 989 SOUTH WEST WORCHESTER LANE

BOCA RATON, FL 33433 PORT ST LUCIE, FL 34953

FEI Number: 30-0197520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BARNES, CARL R 7515 SILVEREWOODS COURT

BARNES, CARL R 989 SOUTH WEST WORCHESTER LANE BOCA RATON, FL 33433 PORT ST. LUCIE, FL 34953

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: CARL R. BARNES 04/06/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BARNES, CARL R BARNES, CARL R Name: Name:

7515 SILVERWOODS COURT Address: 989 SOUTH WEST WORCHESTER LANE Address:

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CARL R. BARNES 04/06/2007