

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084539

FILED
Apr 13, 2007
Secretary of State

Entity Name: JILLIAN'S WENDLE'S JEWELS, INC.

Current Principal Place of Business:

226-5 SOLANA ROAD
SUITE 152
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

226-5 SOLANA ROAD
SUITE 152
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-0064621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KEVIN R. ROBERTS

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WENDLE, JILLIAN
Address: 226-5 SOLANA ROAD #152
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT () Change (X) Addition
Name: WENDLE, JILLIAN
Address: 226-5 SOLANA ROAD, SUITE 152
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPS () Change (X) Addition
Name: WENDLE, JILLIAN
Address: 226-5 SOLANA ROAD, SUITE 152
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JILLIAN WENDLE

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04/13/2007

Electronic Signature of Signing Officer or Director

Date