

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 11, 2007
Secretary of State**

DOCUMENT# P03000109669

Entity Name: ART & STYLES JEWELERS, INC.

Current Principal Place of Business:

230 S POWERLINE RD
SUITE 4
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

230 S POWERLINE RD
SUITE 4
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: 56-2403302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM
230 S POWERLINE RD
SUITE 4
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, WILLIAM
Address: 230 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM RODRIGUEZ

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date