

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130723

FILED
Apr 13, 2006
Secretary of State

Entity Name: ARMEL JEWELERS OF SOUTH BAY, INC.

Current Principal Place of Business:

22 N. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

22 N. BLVD. OF PRESIDENTS
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1212317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, JAMES R
1834 MAIN STREET
SARASOTA, FL FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELNICK, MICHAEL
Address: 1931 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: DANGLER, PAM
Address: 2219 BROOKHAVEN DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: SEC () Delete
Name: MELNICK, JONATHAN
Address: 2365 PALM TERRACE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MELNICK

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date