

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017904

Entity Name: SPECIAL TOUCH JEWELERS, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE ROAD
POMPAHO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

5531 N UNIVERSITY DR.,
103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-4448621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOVITCH, SYDNEY
6818 FIJI CIRCLE
DELRAY, FL 33437 US

Name and Address of New Registered Agent:

LEIBOVITCH, SIDNEY
6818 FIJI CIRCLE
DELRAY, FL 33437 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: SIDNEY LEIBOVITCH

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEIBOVITCH, SYDNEY
Address: 6818 FIJI CIRCLE
City-St-Zip: DELRAY, FL 33437 US

Title: P (X) Delete
Name: LEIBOVITCH, SIDNEY
Address: 6818 FIJI CIRCLE
City-St-Zip: DELRAY, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIBOVITCH, SIDNEY
Address: 6818 FIJI CIRCLE
City-St-Zip: DELRAY, FL 33437 US

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: SIDNEY LEIBOVITCH

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date