

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056216

FILED
Apr 26, 2007
Secretary of State

Entity Name: CASTING DESIGNER JEWELRY, INC.

Current Principal Place of Business:

1710 WEST 45 STREET 300TH T-7
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1710 WEST 45 STREET 300TH T-7
WEST PALM BEACH, FL 33407

New Mailing Address:

19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470

FEI Number: 43-2048368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, MIGUEL
1040 SALMO ISLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

ENCARNACION, MIGUEL
19986 BLACK FALCON RD
LOXAHATCHEE, FL 33470 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: MIGUEL ENCARNACION

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENCARNACION, MIGUEL
Address: 1040 SALMO ISLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VD () Delete
Name: BARRERA, MARTHA
Address: 1040 SALMO ISLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ENCARNACION, MIGUEL
Address: 19986 BLACK FALCON RD
City-St-Zip: L, FL 33470

Title: VD (X) Change () Addition
Name: ENCARNACION, MARTHA
Address: 19986 BLACK FALCON RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MIGUEL ENCARNACION

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date