2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108639

FILED Apr 26, 2007 Secretary of State

Entity Name: JEFF"S JEWELS, INC. **Current Principal Place of Business: New Principal Place of Business:** 906 F KENNEDY DRIVE KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 906 F KENNEDY DRIVE KEY WEST, FL 33040 US FEI Number: 20-1542717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYER, MARYBETH MEYERS, MARYBETH CPA 3201 FLAGLER AVE, 3201 FLAGLER AVE, SUITE 506 SUITE 506 KEY WEST, FL 33040 US KEY WEST, FL 33040 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: MARY BETH MEYERS CPA 04/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOESSNER, STEVEN J Name: Name: 906 F KENNEDY DRIVE Address: Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: WOESSNER, SHELLY D Name: 906 F KENNEDY DRIVE Address: Address: KEY WEST, FL 33040 US City-St-Zip: 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.

Ρ SIGNATURE: STEVEN WOESSNER 04/26/2007