

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142052

Entity Name: TONYA'S JEWELRY, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

10696-5 LEM TURNER RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

4495-402 ROOSEVELT BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

10696-5 LEM TURNER RD
JACKSONVILLE, FL 32257

New Mailing Address:

4495-402 ROOSEVELT BLVD
JACKSONVILLE, FL 32210

FEI Number: 05-0610651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: KISELEVA-ZABRAN, TATYANA V
Address: 10696-5 LEM TURNER RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD () Delete
Name: ZABRAN, MIKHAIL
Address: 10696-5 LEM TURNER RD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KISELEVA-ZABRAN, TATYANA V
Address: 4495-402 ROOSEVELT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VSD (X) Change () Addition
Name: ZABRAN, MIKHAIL
Address: 4495-402 ROOSEVELT BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: KISELEVA-ZABRAN

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date