

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153772

FILED
Apr 26, 2007
Secretary of State

Entity Name: JUSTICE JEWELRY & FINE GIFTS, INCORPORATED

Current Principal Place of Business:

1624 ALLIGATOR CREEK ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95120 ALLIGATOR CREEK ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 1746
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-1880672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACREE, ANSLEY N
1624 ALLIGATOR CREEK ROAD
FERNANDIAN BEACH, FL 32034 US

Name and Address of New Registered Agent:

ACREE, ANSLEY N
95120 ALLIGATOR CREEK ROAD
FERNANDIAN BEACH, FL 32034 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: ANSLEY N. ACREE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACREE, ANSLEY N
Address: 1624 ALLIGATOR CREEK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST () Delete
Name: ACREE, III, RUSSELL A
Address: 1624 ALLIGATOR CREEK ROAD
City-St-Zip: FERNANDIAN BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACREE, ANSLEY N
Address: 95120 ALLIGATOR CREEK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST (X) Change () Addition
Name: ACREE, III, RUSSELL A
Address: 95120 ALLIGATOR CREEK ROAD
City-St-Zip: FERNANDIAN BEACH, FL 32034

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: ANSLEY N. ACREE

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date