

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024585

FILED
Aug 17, 2006
Secretary of State

Entity Name: HARBOR COVE JEWELERS INC

Current Principal Place of Business:

SE 18TH ST & CORDOVA RD - STE B-104
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1857 CORDOVA RD STE B-104
HARBOR COVE SHOPS
FT LAUDERDALE, FL 33316

Current Mailing Address:

SE 18TH ST & CORDOVA RD - STE B-104
FT LAUDERDALE, FL 33301

New Mailing Address:

1857 CORDOVA RD STE B-104
HARBOR COVE SHOPS
FT LAUDERDALE, FL 33316

FEI Number: 20-2349136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVANCO, FERNANDO
3601 N PARK RD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ADDICOTT, MICHAEL L ATTORNE
900 NORTH FEDERAL HWY
SUITE 201
HALLANDALE, FL 33009 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: MICHAEL L. ADDICOTT

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIVANCO, FERNANDO
Address: SE 18TH ST & CORDOVA RD - STE B-104
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: BALDWIN, LOUISE
Address: SE 18TH ST & CORDOVA RD - STE B-104
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURTON, MARK S PRES
Address: 1857 CORDOVA RD STE B-104
City-St-Zip: FT LAUDERDALE, FL 33316

Title: CEO (X) Change () Addition
Name: BURTON, PAUL A CEO
Address: 1857 CORDOVA RD STE B-104
City-St-Zip: FT LAUDERDALE, FL 33316

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: MARK S. BURTON

PRES

08/17/2006

Electronic Signature of Signing Officer or Director

Date