

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064165

Entity Name: YEZEKYAN JEWELRY COMPANY

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

8221 W. GLADES RD
SUITE 208
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8221 W. GLADES RD
SUITE 208
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-1144892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEZEKYAN, NORAYR
8221 W. GLADES RD.
SUITE 208
BOCA RATON, FL 33434 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: P () Delete
Name: YEZEKYAN, NORAYR
Address: 879 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: YEZEKYAN, ERICA
Address: 879 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEZEKYAN, NORAYR
Address: 3101 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Change () Addition
Name: YEZEKYAN, ERICA
Address: 3101 NE 36TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: NORAYR YEZEKYAN

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date