

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 04, 2007 8:00 am
Secretary of State

05-03-2007 90067 046 ***150.00

DOCUMENT # P05000079015 1. Entity Name JOHN BRAND JEWELERS, CORP.																											
Principal Place of Business 18884 LA COSTA LN. BOCA RATON, FL 33496		Mailing Address 18884 LA COSTA LN. BOCA RATON, FL 33496																									
2. Principal Place of Business - No P.O. Box # 9903B S. Military Trail		3. Mailing Address 18884 La costa Ln.																									
Suite, Apt. #, etc. #25		Suite, Apt. #, etc. 																									
City & State Boynton Beach, Florida		City & State Boca Raton Florida																									
Zip 334363204		Zip 33496																									
Country USA		Country USA																									
6. Name and Address of Current Registered Agent BRAND, JOHN J 18884 LA COSTA LN. BOCA RATON, FL 33496		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when registering)																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																									
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td style="width: 70%;"> PD BRAND, JOHN J 18884 LA COSTA LN. BOCA RATON, FL 33496 ☐ Delete </td> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td style="width: 70%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td> D MUNOZ, GLORIA E 18884 LA COSTA LN. BOCA RATON, FL 33496 ☐ Delete </td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td>☐ Change ☐ Addition</td> </tr> </table>				10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD BRAND, JOHN J 18884 LA COSTA LN. BOCA RATON, FL 33496 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	 ☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MUNOZ, GLORIA E 18884 LA COSTA LN. BOCA RATON, FL 33496 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	 ☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: JOHN BRAND 05/29/07 186 543 346 Z SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																											

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04292007 Chg-P CR2E034 (12/06)

4. FEI Number
APPLIED FOR 20-4861167

5. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required