

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094039

Entity Name: BOGGS JEWELRY, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

3601-49TH STREET NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3601-49TH STREET NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-1981702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, MARK
3601-49TH STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BOGGS, MARK O
3601-49TH STREET NORTH
ST PETERSBURG, FL 33710 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: MARK O BOGGS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOGGS, MARK
Address: 3601-49TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOGGS, MARK O
Address: 3601-49TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: MARK O BOGGS

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date