

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111949

Entity Name: DSH LAKESIDE JEWELERS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5810 S. UNIVERSITY DRIVE
BAY 106-107
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

1900 NW 78 TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3297918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTON, DANIEL
5810 S. UNIVERSITY DRIVE
BAY 106-107
DAVIE, FL 33328 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: SETTON, DANIEL
Address: 5810 S. UNIVERSITY DRIVE, BAY 106-107
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL SETTON

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date