

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114211

Entity Name: ARTINI FINE JEWELRY, INC.

FILED
Feb 17, 2007
Secretary of State

Current Principal Place of Business:

7682 N FEDERAL HIGHWAY
#4
BOCA RATON, FL 33487

Current Mailing Address:

7682 N FEDERAL HIGHWAY
#4
BOCA RATON, FL 33487

FEI Number: 02-0747950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

247 SE. MIZNER BLVD.
#43
BOCA RATON, FL 33432

New Mailing Address:

247 SE. MIZNER BLVD
#43
BOCA RATON, FL 33432

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ.
2101 NW CORPORATE BLVD.
STE. 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASINMAZ, ARTHUR D
611 GOLDEN HARBOUR DR
BOCA RATON, FL 33432 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: ARTHUR ASINMAZ

02/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASINMAZ, ARTHUR
Address: 7682 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASINMAZ, ARTHUR
Address: 247 SE. MIZNER BLVD SUITE43
City-St-Zip: BOCA RATON, FL 33432

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: ARTHUR ASINMAZ

D

02/17/2007

Electronic Signature of Signing Officer or Director

Date