

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010865

FILED
Aug 26, 2007
Secretary of State

Entity Name: GALLERIA JEWELRY AND ACCESSORIES, INC.

Current Principal Place of Business:

1625 S. FEDERAL HWY., STE. 3-211
POMPANO BEACH, FL 33062

New Principal Place of Business:

7406 HAVILAND CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

1625 S. FEDERAL HWY., STE. 3-211
POMPANO BEACH, FL 33062

New Mailing Address:

7406 HAVILAND CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 42-1691978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNICK, ROBIN
1625 S. FEDERAL HWY., STE. 3-211
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WINNICK, ROBIN
7406 HAVILAND CIRCLE
BOYNTON BEACH, FL 33437 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:

08/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINNICK, ROBIN
Address: 1625 S. FEDERAL HWY., STE. 3-211
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINNICK, ROBIN
Address: 7406 HAVILAND CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBIN WINNICK

P

08/26/2007

Electronic Signature of Signing Officer or Director

Date