

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012768

Entity Name: ARTIN JEWELERS, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

302 S. FEDERAL HWY.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

302 S. FEDERAL HWY.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 04-3531063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDER, WILLIAM
8105 SE 168 TURTLECREEK STREET
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

MELKONIAN, GEORGE
302 S. FEDERAL HWY
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: GEORGE MELKONIAN

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MELKONIAN, GEORGE
Address: 18 JENCKS ROAD
City-St-Zip: MILFORD, MA 01757 US

Title: VSD () Delete
Name: MELKONIAN, JULIE
Address: 18 JENCKS ROAD
City-St-Zip: MILFORD, MA 01757 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MELKONIAN, GEORGE
Address: 302 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: VSD (X) Change () Addition
Name: MELKONIAN, JULIE
Address: 302 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: TRS () Change (X) Addition
Name: MELKONIAN, BERJE A
Address: 302 S. FEDERAL HWY
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: GEORGE MELKONIAN

PTD

01/11/2007

Electronic Signature of Signing Officer or Director

Date