

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039279

Entity Name: JEWELS EMPIRE INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

319 GULFSTREAM ROAD
DANIA, FL 33004

New Principal Place of Business:

10110 ACORN LANE
PEMBROKE PINES, FL 33026

Current Mailing Address:

319 GULFSTREAM ROAD
DANIA, FL 33004

New Mailing Address:

10110 ACORN LANE
PEMBROKE PINES, FL 33026

FEI Number: 20-4532700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THONI, HEATHER
319 GULFSTREAM ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

THONI, HEATHER
10110 ACORN LANE
PEMBROKE PINES, FL 33026 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: HEATHER THONI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THONI, HEATHER
Address: 319 GULFSTREAM ROAD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THONI, HEATHER
Address: 10110 ACORN LANE
City-St-Zip: PEMBROKE PINES, FL 33026

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: HEATHER THONI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date