

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071854

FILED
Feb 08, 2008
Secretary of State

Entity Name: JEWELS OF PARTHENON, INC.

Current Principal Place of Business:

4000 NW 57TH STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

4000 NW 57TH STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-4932057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, MARSHA
2631 PARKVIEW DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BALBINDER, LYNN
4000 NW 57TH STREET
BOCA RATON, FL 33496 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: LYNN BALBINDER

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALBINDER, LYNN
Address: 4000 NW 57TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Delete
Name: MCELROY, MARSHA
Address: 2631 PARKVIEW DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LYNN BINDER

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date