## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE: \_

SIGNATURE AND TYPES

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 29, 2007 8:00 am Secretary of State DOCUMENT # P06000118883 03-29-2007 90024 038 \*\*\*150.00 1 Entity Name MY FAMILY JEWELS, INC. Principal Place of Business Mailing Address 40022--2001 N. FEDERAL HIGHWAY 2001 N. FEDERAL HIGHWAY BUILDING J106 #21 BUILDING J106 #21 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252007 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARM, STEVEN Street Address (P.O. Box Number is Not Acceptable) 2101 NW CORPORATE BLVD. BOCA RATON, FL 33431 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ THE Change ☐ Addition Delete KIVIROGLU, SAHAK NAME NAME 1279 SW 17TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33486 ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS alun FL . 33486 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition KINDSIU NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

March. 26/07