

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125525

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: GLAMOUR GODDESS JEWELRY INC

## Current Principal Place of Business:

500 NE SPANISH RIVER BLVD., SUITE 105  
BOCA RATON, FL 334314550

## New Principal Place of Business:

## Current Mailing Address:

500 NE SPANISH RIVER BLVD., SUITE 105  
BOCA RATON, FL 334314550

## New Mailing Address:

FEI Number: 20-5665384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDEN, DON  
500 NE SPANISH RIVER BLVD., SUITE 105  
BOCA RATON, FL 334314550 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GOLDEN, DON  
Address: 500 NE SPANISH RIVER BLVD., SUITE 105  
City-St-Zip: BOCA RATON, FL 334314550

Title: VSD ( ) Delete  
Name: GOLDEN, BARBARA  
Address: 500 NE SPANISH RIVER BLVD., SUITE 105  
City-St-Zip: BOCA RATON, FL 334314550

## 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: DON GOLDEN

PTD

01/16/2008

Electronic Signature of Signing Officer or Director

Date