

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131336

Entity Name: OAKWOOD JEWELERS, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2910 OAKWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2910 OAKWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2910 OAKWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

2910 OAKWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 20-5727974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN & COHEN FINANCIAL SERVICES, INC.
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BACH, LEANN F
Address: 2910 OAKWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V () Change (X) Addition
Name: BACH, SEAN S
Address: 2910 OAKWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SEAN S. BACH

V

01/31/2007

Electronic Signature of Signing Officer or Director

Date