

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131497

FILED
Mar 11, 2007
Secretary of State**Entity Name:** NICOLES JEWELRY INC.**Current Principal Place of Business:**2801 E IRLO BRONSON HWY
BLDG B 35-39
KISSIMMEE, FL 34715 US**New Principal Place of Business:****Current Mailing Address:**416 RAYMOND ST.
MINNEOLA, FL 34715 US**New Mailing Address:****FEI Number:** 74-3194078 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRAMPTON, PEARL
416 RAYMOND ST
MINNEOLA, FL 34715 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

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: FRAMPTON, PEARL
Address: 416 RAYMOND ST.
City-St-Zip: MINNEOLA, FL 34715 US**Title:** T () Delete
Name: FRAMPTON, PEARL
Address: 416 RAYMOND ST.
City-St-Zip: MINNEOLA, FL 34715 US**Title:** VP () Delete
Name: MARQUIS, JUDY D
Address: 416 RAYMOND ST.
City-St-Zip: MINNEOLA, FL 34715 US**Title:** S () Delete
Name: MARQUIS, NICOLE
Address: 416 RAYMOND ST.
City-St-Zip: MINNEOLA, FL 34715 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: FRAMPTON, PEARL
Address: 416 RAYMOND ST.
City-St-Zip: MINNEOLA, FL 34715 US**Title:** S (X) Change () Addition
Name: FRAMPTON, PEARL
Address: 416 RAYMOND ST.
City-St-Zip: MINNEOLA, FL 34715 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: PEARL FRAMPTON

VP

03/11/2007

Electronic Signature of Signing Officer or Director

Date