2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143764

Entity Name: INNOVATION DESIGN JEWELERS INC

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8405 N HIMES AVE 4102 ANGEL WING CT SUITE 231 LUTZ, FL 33558 US TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4102 ANGEL WING CT LUTZ, FL 33558 4102 ANGEL WING CT LUTZ, FL 33558 US

FEI Number: 20-5944521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, FRANCISCO A

3431 SUNRISE VILLA N

TAMPA, FL 33614 US

LEON, MARCO
4102 ANGEL WING CT
LUTZ, FL 33558 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: MARCO LEON 03/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: GOMEZ, MERLIN Name: MALDONADO, LUISA A

 Address:
 4102 ANGEL WING CT
 Address:
 4102 ANGEL WING CT

 City-St-Zip:
 LUTZ, FL 33558
 LUTZ, FL 33558
 LUTZ, FL 33558

Title: VP () Delete Title: () Change () Addition Name: LEON, MARCO V Name:

Address: 4102 ANGEL WING CT Address: City-St-Zip: LUTZ, FL 33558 City-St-Zip:

Title: S () Delete Title: ST (X) Change () Addition Name: ARBELAEZ, ADRIANA Name: ARBELAEZ, ADRIANA

 Name:
 ARBELAEZ, ADRIANA
 Name:
 ARBELAEZ, ADRIANA

 Address:
 4102 ANGEL WING CT
 Address:
 4102 ANGEL WING CT

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LUTZ, FL 33558 US

Title: T (X) Delete Title: () Change () Addition

 CRUZ, FRANCISCO A
 Name:

 3431 SUNRISE VILLA N
 Address:

 TAMPA, FL 33614
 City-St-Zip:

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: LUISA A MALDONADO P 03/07/2007