2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147612

FILED May 01, 2007 Secretary of State

Entity Name: ISLAND JEWELERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 935 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 935 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 FEI Number: 20-5954100 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: SCHENK, MAXIMILIAN J ESQ SCHENK & ASSOCIATES, PLC 995 NORTH COLLIER BOULEVARD 995 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 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: MAXIMILIAN J. SCHENK, ESQ. 05/01/2007 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HART, JENNIFER Name: Name: 824 BLUEBONNET COURT Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete Name: HART, RICKEY Name: 824 BLUEBONNET COURT Address: Address: MARCO ISLAND, FL 34145 US City-St-Zip: 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: JENNIFER HART **PRES** 05/01/2007