

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013750

FILED
Jan 31, 2008
Secretary of State

Entity Name: R. KAUFMAN JEWELERS, INC.

Current Principal Place of Business:

PALM BEACH MALL
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33659
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0427731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, ROBERT C ESQ
2255 GLADES ROAD
ONE BOCA PLACE, SUITE 337W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAUFMAN, RICHARD I
8750 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: RICHARD I. KAUFMAN

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAUFMAN, RICHARD I
Address: PO BOX 33659
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD I. KAUFMAN

D

01/31/2008

Electronic Signature of Signing Officer or Director

Date