

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000015261

FILED
Apr 23, 2007
Secretary of State

Entity Name: KEN'S JEWELRY & REPAIRS, INC.

Current Principal Place of Business:

425 W VINE STREET
SUITE 1
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

425 W VINE STREET
SUITE 1
KISSIMMEE, FL 34741 US

New Mailing Address:

425 W VINE STREET
KISSIMMEE, FL 34741 US

FEI Number: 59-3222487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, NAIDA T
425 W VINE STREET
SUITE 1
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARQUEZ, NAIDA T
425 W VINE STREET
KISSIMMEE, FL 34741 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARQUEZ, LUIS C
Address: 3185 BAYVIEW LN
City-St-Zip: ST CLOUD, FL 34772

Title: DS () Delete
Name: MARQUEZ, NAIDA T
Address: 3185 BAYVIEW LN
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAIDA T MARQUEZ

DS

04/23/2007

Electronic Signature of Signing Officer or Director

Date