

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086351

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: NICK'S DIAMOND & JEWELERS, INC.

## Current Principal Place of Business:

5020 NW 113 AVE  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

## Current Mailing Address:

36 NE 1ST STREET  
SUITE #830  
MIAMI, FL 33132 US

## New Mailing Address:

5020 NW 113 AVE  
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0538619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAVERI, JITU  
1966 NW 168 AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

SHAH, NIKHIL  
5020 NW 113 AVE  
CORAL SPRINGS, FL 33076 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: NIKHIL SHAH

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHAH, NIKHIL  
Address: 5020 NW 113 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: ZAVERI, JITU  
Address: 1966 NW 168 AVENUE  
City-St-Zip: PEMBOKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: SHAH, DARSHANA  
Address: 5020 NW 113 AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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: NIKHIL SHAH

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date