

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064767

FILED
Feb 01, 2006
Secretary of State

Entity Name: CARLTON JEWELERS & COMPANY

Current Principal Place of Business:

6767 N WICKHAM RD.
SUITE 400
MELBOURNE, FL 32940 US

Current Mailing Address:

6767 N WICKHAM RD.
SUITE 400
MELBOURNE, FL 32940 US

New Principal Place of Business:

2261 TOWN CENTER AVE
SUITE 139
MELBOURNE, FL 32940 US

New Mailing Address:

2261 TOWN CENTER
SUITE 139
MELBOURNE, FL 32940 US

FEI Number: 65-0606983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S SR
2770 INDIAN RIVER BLVD. STE 501
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPLING, CARL F
Address: 3150 NORTH A1A APT. 501 NORTH
City-St-Zip: FORT PIERCE, FL 34949

Title: STD () Delete
Name: ESPLING, KAREN S
Address: 3150 NORTH A1A APT. 501 NORTH
City-St-Zip: FORT PIERCE, FL 34949

Title: D () Delete
Name: SMITH, VERNON D
Address: 3150 NORTH A1A APT. 501 NORTH
City-St-Zip: FORT PIERCE, FL 34949

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPLING, MARY M
Address: 321 TUSCANY WAY 306
City-St-Zip: MELBOURNE, FL 32940

Title: STD (X) Change () Addition
Name: ESPLING, KAREN S
Address: 5772 NEWBURRY CRT
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: SMITH, VERNON D
Address: 1600 S. FEDERAL HWY 3RD FLOOR
City-St-Zip: FORT PIERCE, FL 34950

Title: CH () Change (X) Addition
Name: SMITH, BRENDA
Address: 1600 S. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: FORT PIERCE, FL 34950

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: MARY M. ESPLING

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

_____ Date