

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064767

FILED  
Mar 21, 2007  
Secretary of State

Entity Name: CARLTON JEWELERS & COMPANY

## Current Principal Place of Business:

2261 TOWN CENTER AVE  
SUITE 139  
MELBOURNE, FL 32940 US

## New Principal Place of Business:

## Current Mailing Address:

2261 TOWN CENTER  
SUITE 139  
MELBOURNE, FL 32940 US

## New Mailing Address:

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:

BROWN & BROWN LLP  
1626 90TH AVENUE  
VERO BEACH, FL 32966 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: E. ROLLINS BROWN

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: STD ( ) Delete  
Name: ESPLING, KAREN S  
Address: 5772 NEWBURY CRT  
City-St-Zip: MELBOURNE, FL 32940

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SMITH, VERNON D  
Address: 3150 NORTH A1A  
City-St-Zip: FORT PIERCE, FL 34949

Title: SEC (X) Change ( ) Addition  
Name: ESPLING, KAREN S  
Address: 5772 NEWBURY CIRCLE  
City-St-Zip: MELBOURNE, FL 32940

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 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: KAREN S. ESPLING

SEC

03/21/2007

Electronic Signature of Signing Officer or Director

Date