2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067328

Entity Name: O. F. JEWELERS, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3361 SHERIDAN ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

C/O MAS P.O. BOX 771210 CORAL SPRINGS, FL 330771210

FEI Number: 65-0690191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLEK, HOWARD 3361 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

PSD

OLEK, HOWARD

5064 SW 34TH TER

HOLLYWOOD, FL 33312

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 SD () Delete

 Name:
 OLEK, HOWARD

 Address:
 5064 SW 34TH TER

Address: 5064 SW 34TH TER
City-St-Zip: HOLLYWOOD, FL 33312

Title: PD (X) Delete Title: () Change () Addition
Name: OLEK DEBLE Name:

 Name:
 OLEK, DEBBIE

 Address:
 5064 SW 34TH TERRACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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: HOWARD OLEK P 03/28/2007