

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042501

FILED
Apr 11, 2008
Secretary of State

Entity Name: ALFRED'S JEWELRY AND DESIGN, INC.

Current Principal Place of Business:

7152 N. UNIVERSITY DR.
BOOTH-5
TAMARAC, FL 33321

New Principal Place of Business:

2900 W SAMPLE ROAD
6601
POMPANO BEACH, FL 33073

Current Mailing Address:

6052 NW 73RD CT
PARKLAND, FL 33067

New Mailing Address:

2900 W SAMPLE ROAD
6601
POMPANO BEACH, FL 33073

FEI Number: 65-0754347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIROUZ, ALFRED
6052 NW 73 COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

KAIROUZ, ALFRED
2900 W SAMPLE ROAD
6601
POMPANO BEACH, FL 33073 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: ALFRED KAIROUZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KAIROUZ, ALFRED
Address: 6052 N.W. 73 CT
City-St-Zip: PARKLAND, FL 33067

Title: PRES (X) Delete
Name: KAIROUZ, CHRISTY
Address: 6052 NW 73RD CT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAIROUZ, ALFRED
Address: 2900 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33073

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: ALFRED KAIROUZ

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date