

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055738

FILED
May 21, 2007
Secretary of State

Entity Name: ANTIQUE JEWELS BY PAULA, INC.

Current Principal Place of Business:

3 N FEDERAL HWY
DANIA, FL 33004

New Principal Place of Business:

48 MILLBROOK LANE
WOODSTOCK, CT 06281

Current Mailing Address:

48 MILL BROOK LANE
WOODSTOCK, CT 06281

New Mailing Address:

48 MILLBROOK LANE
WOODSTOCK, CT 06281

FEI Number: 65-0770057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ELLIOT
4020 SHERIDAN ST
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIMMEL, PAULA
Address: 48 MILL BROOK LN
City-St-Zip: WOODSTOCK, CT 06281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHIMMEL, PAULA
Address: 48 MILLBROOK LN
City-St-Zip: WOODSTOCK, CT 06281

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: PAULA SCHIMMEL

PRES

05/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date