2007 FOR PROFIT CORPORATION™ ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000079568

1. Entity Name

ELOQUENCE FINE JEWELRY & GIFTS, INC.



FILED Feb 26, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

11801 US HIGHWAY ONE NORTH PALM BEACH, FL 33408 11801 US HIGHWAY ONE NORTH PALM BEACH, FL 33408



02132007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0780815 Applied For Not Applicable

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				5. Certificate	of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						1 2 4 3 4 3 5 1
ELOQUENCE FINE JEWELRY'S GIFTS 11801 US HWY ONE NORTH PALM BEACH, FL 33408			The second secon	IN	NOT WRIT	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and little	d Agent signature requir	ed when reinstating)	ng) DATE		
After May 1, 2007 Fee will be \$550.00			cing \$	5.00 May Be		No. 2 September 1
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TITLE ' NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VP NICKLAUS, KRISTA 11801 U. S. HWY ONE NORTH PALM BEACH, FL 33408 PD CATANZARO, CATHERINE				T.U000006481	
STREET ADDRESS CITY-ST-ZIP	11801 U. S. HWY ONE NORTH PALM BEACH, FL 33408 STD		per etter		03/06/07-90102	(-012" 120.00#;
NAME STREET ADDRESS CITY-ST-ZIP	CATANZARO, CHRISTOPHER 11801 US HWY ONE NORTH PALM BEACH, FL 33408			- 1 To 1 T	NOT WRI	TO 1818 P. C. S. P. C. L. C. L
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN:	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS	NUMBER OF PROOF					The state of the s

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an laddress, with all other high empowered.

SIGNATURE:

CITY-ST-ZIP

2-20-07

561-626-2313