

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079568

FILED
Jan 31, 2008
Secretary of State

Entity Name: ELOQUENCE FINE JEWELRY & GIFTS, INC.

Current Principal Place of Business:

11801 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11801 US HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

FEI Number: 65-0780815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELOQUENCE FINE JEWELRY'S GIFTS
11801 US HWY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CATANZARO, CATHERINE
C/O ELOQUENCE FINE JEWELRY & GIFTS, INC.
11801 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: CATHERINE CATANZARO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NICKLAUS, KRISTA
Address: 11801 U. S. HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: CATANZARO, CATHERINE
Address: 11801 U. S. HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD () Delete
Name: CATANZARO, CHRISTOPHER
Address: 11801 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATANZARO, CATHERINE
Address: 11801 U. S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: NICKLAUS, KRISTA
Address: 11801 U. S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: STD (X) Change () Addition
Name: CATANZARO, CHRISTOPHER
Address: 11801 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CATHERINE CATANZARO

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date