

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103026

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: CARLSON'S FINE JEWELRY, INC.

**Current Principal Place of Business:**

320 13TH AVE. S  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

320 13TH AVE. S  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 59-3492717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARLSON, CYNTHIA L  
320 13TH AVE SOUTH  
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CARLSON, CYNTHIA L  
Address: 320 13TH AVE S.  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYNTHIA L. CARLSON

DP

04/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date