## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 13, 2007 08:00 AM Secretary of State

ANNOAL REPOR!				<sub>n=</sub> Secretary of State	
1. Entity Nam	MENT # P98000025° SALLY JEWELERS, INC.	195			,
Principal Plac		Mailing Address			
7153 LAKE V LAKE WORTH		7153 LAKE WORTH RD.			
TWE MOVIE	I, FL 3340/	LAKE WORTH, FL 33467			
				07052007 No Chg-P CR2E034 (11/05)	
<b>-</b>	O NOT WOITE	IN THIS COA	CE		
DO NOT WRITE IN THIS SPAC			UE.	4. FEI Number Applied For	
			65-0845685   Not Applicable		
			5. Certificate of Status Desired Fee Required		
6. Name and Address of Current Registered Agent					
THE CTAN					
LEMELL, STAN 7153 LAKE WORTH RD.			DO NOT WRITE		
LAKE WORTH, FL 33467			IN THIS SPACE		
IN					I III SPACE
			]		
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 egent and title if applicable (NOTE, Registered Agent signature required which reinstating) DATE					
FILE NOWIII FEE IS \$150.00  Due by September 14, 2007  9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be ded to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND D	RECTORS			
TITLE	D				000000773955 09/13/07-80007-002 150.00
NAME STREET ADDRESS	LEMELL, STAN 7153 LAKE WORTH RD.				93/13/9(~8000/~00Z 150.00
CITY-ST-ZIP	LAKE WORTH, FL 33467		•		
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NAME					
STREET ADDRESS					
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NAME Street address					
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NAME CIRCULADORCO					
STREET ADDRESS CITY-ST-ZIP			ł		
TILE					
NAME					
STREET ADDRESS					
City-S1-Zip			<u>.                                    </u>		
12. I hereby certify that the information supplied with this filing 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 cath, 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 any address, with all other like empowered.					
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