


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90209 018 ***150.00

DOCUMENT # P98000035482 1. Entity Name PEARL JEWELERS INTERNATIONAL, INC					
Principal Place of Business 4320 GULF SHORE BLVD. NORTH SUITE 209 NAPLES, FL 34103			Mailing Address 4320 GULF SHORE BLVD. NORTH SUITE 209 NAPLES, FL 34103		
2. Principal Place of Business - No P.O. Box # 23151 fashion Drive #109 Suite, Apt. #, etc.		3. Mailing Address 23151 fashion Drive #109 Suite, Apt. #, etc.			
City & State Estero FL		City & State Estero FL		4. FEI Number 59-3587829	
Zip 33928		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KANNENSOHN, JEFFREY S 5801 PELICAN BAY BLVD STE 300 NAPLES, FL 34108-2709			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007, Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MASTMEIER, NICOLE 4320 GULF SHORE BLVD. NORTH STE 209 NAPLES, FL 34103 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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 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 address, with all other like empowered.					
SIGNATURE: <u>Bernd M. Mastmeier</u> 4/24/07 239 992 2010 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					