

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028567

Entity Name: GREGORY'S JEWELERS, INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

940 N. THIRD ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

940 N. THIRD ST.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3566520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHRISTOPHER A
814 HIGHWAY A1A NORTH SUITE 305
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GREG, GEORGALLIS
940 3RD ST
JACKSONVILLE BEACH, FL 32250 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: GREG GEORGALLIS

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GEORGALLIS, GREGORY
Address: 1301 1ST. S # 607
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S () Delete
Name: GEORGALLIS, JOANNE
Address: 1301 1ST. S, #607
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GEORGALLIS, GREGORY
Address: 1031 1ST ST S #606
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S (X) Change () Addition
Name: GEORGALLIS, JOANNE
Address: 1031 1ST. S, #606
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOANNE GEORGALLIS

S

03/12/2007

Electronic Signature of Signing Officer or Director

Date