

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48413

FILED
Jan 18, 2006
Secretary of State

Entity Name: PALM BEACH JEWELERS, INC.

Current Principal Place of Business:

2528 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11701 LAKE VICTORIA GARDENS AVE
SUITE 7108
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2528 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11701 LAKE VICTORIA GARDENS AVE
SUITE 7108
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0255526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WARREN
2528 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BROWN, WARREN
11701 LAKE VICTORIA GARDENS AVE
PALM BEACH GARDENS, FL 33410 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, WARREN,
Address: 2528 PGA BLVD
City-St-Zip: PALM BCH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, WARREN,
Address: 11701 LAKE VICTORIA GARDENS AVE #7108
City-St-Zip: PALM BCH GARDENS, FL 33410

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: WARREN BROWN

PRE

01/18/2006

Electronic Signature of Signing Officer or Director

Date