

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56689

FILED
Jan 31, 2008
Secretary of State

Entity Name: D. KAUFMAN JEWELERS, INC.

Current Principal Place of Business:

8750 MARLAMOOD LN
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

8750 MARLAMOOD LN
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0265348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURR, ROBERT C ESQ
INTERSTATE PLAZA, SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KAUFMAN, DIANE
8750 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: DIANE KAUFMAN

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, DIANE
Address: 8750 MARLAMOOD LN
City-St-Zip: WEST PALM BEACH, FL 33412

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 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: DIANE KAUFMAN

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date