

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70463

FILED
Jan 19, 2007
Secretary of State

Entity Name: GOLDEN JEWELERS, INC.

Current Principal Place of Business:

1710 N.W. 45TH STREET., #G11-12
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1710 N.W. 45TH STREET., #G11-12
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0288612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAB, RIAD A
257 NW 35TH STREET
BOCA RATON, FL 334315831 US

Name and Address of New Registered Agent:

CHEHAB, AHMAD A
257 NW 35TH STREET
BOCA RATON, FL 334315831 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: AHMAD

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD (X) Delete
Name: CHEHAB, RIAD A
Address: 257 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 334315831

Title: D () Delete
Name: CHEHAB, ASSAD
Address: 257 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 334315831

Title: D () Delete
Name: CHEHAB, ZAKIE
Address: 257 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 334315831

Title: D () Delete
Name: AHMAD, CHEHAB
Address: 6740 BROOKHURST CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P,D (X) Change () Addition
Name: AHMAD, CHEHAB
Address: 6740 BROOKHURST CIR
City-St-Zip: LAKE WORTH, FL 33463

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: AHMAD CHEHAB

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date