

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 13, 2006  
Secretary of State**

DOCUMENT# 439968

Entity Name: CREATIVE JEWELRY BY KEMPF, INC.

**Current Principal Place of Business:**

336 FIFTH AVENUE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

336 FIFTH AVENUE  
INDIALANTIC, FL 32903

**New Mailing Address:**

FEI Number: 59-1495145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KEMPF, DAVID W  
152 LANSING ISLAND DR.  
INDIAN HARBOR BEACH, FL 32937      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: KEMPF, DAVID W,  
Address: 152 LANSING ISLAND DR.  
City-St-Zip: INDIAN HARBOR BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: KEMPF, DAVID W,  
Address: 152 LANSING ISLAND DR.  
City-St-Zip: INDIAN HARBOR BEACH, FL 32903

Title: VPRE ( ) Change (X) Addition  
Name: KEMPF, GALE,  
Address: 152 LANSING ISLAND DR.  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32903

Title: SEC ( ) Change (X) Addition  
Name: JASON G. KEMPF,  
Address: 569 SPINDLE PALM DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

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: DAVID W. KEMPF

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date