2006, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED DOCUMENT # 471224 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** K. & G. JEWELRY, INC. Principal Place of Business Mailing Address 36 NE 1ST ST. #131 SEYBOLD ARCADE 36 NE 1ST ST. #131 SEYBOLD ARCADE MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-1575726 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRAUSS, FREDERICK Street Address (P.O. Box Number is Not Acceptable) C/O FREDDY'S-SEYBOLD BLDG. 36 NE 1ST ST #131 MIAMI FL 33132 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent U00000403561 02/06/06-80011<u>-</u>020 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Change Addition TITLE Delete TITLE STRAUSS, FREDERICK NAME NAME STREET ADDRESS STREET ADDRESS 131 SEYBOLD BLDG CITY - ST- ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Adam Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete TITLE ☐ Change Asia, HILE NAME. NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP Adire ☐ Delete TITLE Change MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Auli TiTLE TITLE MANAG NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change □ Aiv ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1

Dans

Daytimo Phone #