2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

SIGNATURE:

of the corporation or the receiver or trustee changed, or on an attackment with an add

SIGNATURE AND TY

OR PRINTED NAME

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90202 041 ***150.00 DOCUMENT # K93574 1. Entity Name LUANY JEWELERS II, INC. Principal Place of Business Mailing Address 60030617 300 SW 107TH AVENUE 300 SW 107TH AVENUE SUITE 105 SUITE 105 SWEETWATER, FL 33174 SWEETWATER, FL 33174 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0133814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OJEDA, NEIT R DO NOT WRITE 7900 SW 26 ST MIAMI, FL 33155% IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OJEDA, NEIT R 7900 S.W. 26TH STREET STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33155 TITLE OJEDA, ANA NAME 7900 SW 26ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report of supplemental report is true and acceptate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

FILED

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