2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# P03000143351

Entity Name: ALLAN JEWELERS, INC.

Current Principal Place of Business:

170 TOWNE CENTER CIR
SANDFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

170 TOWNE CENTER CIR
SANDFORD, FL 32771

New Mailing Address:

FEI Number: 05-0609878 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAD & COMPANY INC.,
1200 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL 32817 US

Name and Address of New Registered Agent:

VAD & COMPANY INC.
1200 OVIEDO MARKETPLACE BLVD.
OVIEDO, FL 32817 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: VAN NGUYEN 04/29/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TRAN, ALLAN
Address: 4824 DUNBARTON DR.
City-St-Zip: ORLANDO, FL 32817

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 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: ALLAN TRAN P 04/29/2006
Electronic Signature of Signing Officer or Director Date