2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _X

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P99000009287** GASTON JEWELRY STUDIO, INC. Mailing Address Principal Place of Business 36 NE 1 STREET, SUITE 851 36 NE 1 STREET, SUITE 851 MIAMI, FL 33132 MIAMI, FL 33132 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RIVES, GASTON 36 NE 1 STREET, SUITE 851 DO NOT WRITE MIAMI, FL 33132 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIVES, GASTON NAME 36 NE 1ST STREET #851 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE U00000556250 05/17/06-80002-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiffig does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and thet 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 or trustee exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like employment.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED