

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076986

FILED
Apr 27, 2006
Secretary of State

Entity Name: JEWELRY BY GIORGIO ENTERPRISES, INC.

Current Principal Place of Business:

2595 N.W. 29TH DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

7655 DONALD ROSS RD W
SARASOTA, FL 34240

Current Mailing Address:

2595 N.W. 29TH DRIVE
BOCA RATON, FL 33434

New Mailing Address:

7655 DONALD ROSS RD W
SARASOTA, FL 34240

FEI Number: 65-0946598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMEH, GEORGIO A
2595 N.W. 29TH DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SALAMEH, GEORGIO A
7655 DONALD ROSS W
SARASOTA, FL 34240 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: GEORGIO SALAMEH

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAMEN, GIORGIO
Address: 2595 NW 29 DR
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAMEN, GIORGIO
Address: 7655 DONALD ROSS RD W
City-St-Zip: SARASOTA, FL 34240

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: GEORGIO SALAMEH

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date