2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 23, 2008 08:00 AN Secretary of State DOCUMENT # P95000023292 STYLE JEWELRY, INC. Principal Place of Business Mailing Address 36 N.E. 1ST STREET 36 N.E. 1ST STREET **SUITE 712 SUITE 712** MIAMI, FL 33132 MIAMI, FL 33132 05132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0579628 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAIM, DAVID DO NOT WRITE **36 NE 1ST ST SUITE 712** IN THIS SPACE MIAMI, FL 33132 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, typed or printed name of registered agent and title if applicable --- (NOTE: Registered Agent signature required when reinstating)

FILE	NOW!!!	FEE IS	\$550.00
Due	by Sept	ember	12, 2008

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE HALM, DAVID NAME STREET ADDRESS 412 POINCIANA DRIVE CITY-ST-ZIP HALLANDALE, FL TITLE NAME ELIANI, TACKI STREET ADDRESS 20185 S. COUNTRY CLUB DRIVE #150 CITY-ST-ZIP AVENTURA, FL 33009 TITLE ELIANI, JACKI NAME 36 NE 1ST ST. #712 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental leport 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 director of the corporation or the receiver or trusted empowered 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 attachmen

SIGNATURE:

CITY-ST-ZIP

5-12-08

305 274 1389