2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153296

Entity Name: KIRK JEWELERS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
132 E FLAGLER ST MIAMI, FL 33131	

Current Mailing Address:	**New Mailing Address:**
132 E FLAGLER ST MIAMI, FL 33131	

FEI Number: 59-0574980   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NEWBAUER, JULIAN H. 132 E FLAGLER ST MIAMI, FL 33131 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: _____

      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: TP ( ) Delete Name: NEWBAUER, JULIAN H., Address: 132 E FLAGLER ST City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VS ( ) Delete Name: NEWBAUER, JUNE, Address: 132 E. FLAGLER ST. City-St-Zip: MIAMI, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: AS ( ) Delete Name: NEWBAUER, ALISA J., Address: 132 E FLAGLER STREET City-St-Zip: MIAMI, FL	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: JULIAN H. NEWBAUER   PRES   01/05/2006

      Electronic Signature of Signing Officer or Director   Date