

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 13, 2006 8:00 am**  
**Secretary of State**

02-13-2006 90003 023 \*\*\*150.00

**DOCUMENT # 448521**

1. Entity Name  
**STALEY JEWELERS, INC.**



Principal Place of Business  
**19 N E 44TH ST.  
FT. LAUDERDALE, FL 33334**

Mailing Address  
**19 N E 44TH ST.  
FT. LAUDERDALE, FL 33334**



02082006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-1515017</b>	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**BUCK, DAVID E CPA  
2900 E OAKLAND PARK BLVD  
FORT LAUDERDALE, FL 33306**

**DO NOT WRITE  
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 \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	<b>PDT</b>
NAME	<b>BERTRAND, LOUIS</b>
STREET ADDRESS	<b>105 LAKE EMERALD DRIVE #503</b>
CITY-ST-ZIP	<b>OAKLAND PARK, FL 33309</b>

TITLE	<b>SDV</b>
NAME	<b>WHITELEY, ROBERT</b>
STREET ADDRESS	<b>105 LAKE EMERALD DRIVE #503</b>
CITY-ST-ZIP	<b>OAKLAND PARK, FL 33309</b>

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
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CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied 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 report 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 trustee 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 attachment with an address, with all other like empowered.

**SIGNATURE:** *Louis Bertrand*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*President* **2-9-06** *954 776 1206*

Date

Daytime Phone #