2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNU

Mar 06, 2006 08:00 AM **Secretary of State DOCUMENT # 489772** 1. Entity Name CLEÓPATRA'S BARGE FINE JEWELRY INC. Principal Place of Business Mailing Address 450 16TH AVE SO. 450 16TH AVE SO. NAPLES, FL 34102 NAPLES, FL 34102 CR2E034 (11/05) 02082006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1626467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANSS, MARILYN L DO NOT WRITE 450 16TH AVE S NAPLES, FL 33940 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 lamiliar with, and accept the obligations of registered agent. DATE Signature, typed or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 2. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE JANSS, MARILYN L NAME STREET ADDRESS 450 16TH AVE SO. NAPLES, FL 34102 CITY-ST-ZIP TITLE UU0000457846 03/17/06-80020-023 1**50.0**0 JANSS, MARILYN L NAME 450 16TH AVE SO. STREET ADDRESS CHY-ST-ZIP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 teport 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.

FILED