2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2006 08:00 Al Secretary of State **DOCUMENT # 505210** 1. Entity Name KENANN JEWELERS, INC. Principal Place of Business Mailing Address 2524 NE 22 STREET 2524 NE 22 STREET FORT LAUDERDALE FL 33305 FORT LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1675526 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORWIN, MARTHA S. Street Address (P.O. Box Number is Not Acceptable) 2524 NE 22 STREET FORT LAUDERDALE FL 33305 rpose 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 Cignature, typed or printed name of registered agont and title it applicable. (NOTE: Registored Agest eignature required when remetating) CALE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. | -Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ≈ ☐ Addition THEE PD TITLE Delete NAME CORWIN, MARTHA S NAME Unnnnnsesaas STREET ADDRESS 2524 NE 22ND ST STREET ADDRESS ns/žŏ/ŏš-ĕŏĭ3ž-oo8 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-7IP Change Addition THLE STD ☐ Delete PLATI, SUZANNE KING MAME NAME STREET ADDRESS 2524 NE 22ND STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33305 Change | Addition THILE Delete ___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED