

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836584

Entity Name: HARRY WINSTON, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

718 FIFTH AVENUE
NEW YORK, NY 100194102

New Principal Place of Business:

Current Mailing Address:

718 FIFTH AVENUE
ATTN: ROBERT SCOTT
NEW YORK, NY 100194102

New Mailing Address:

FEI Number: 13-1479270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SCOTT, ROBERT
Address: 718 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: CD () Delete
Name: WINSTON, RONALD
Address: 718 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SCOTT, ROBERT CFO
Address: 718 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

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: ROBERT SCOTT

CFO

05/16/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date