## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jul 25, 2006 8:00 am DOCUMENT # F05000001699 **Secretary of State** 07-25-2006 90080 001 \*1.100.00 PAYLESS CERTIFIED DIAMONDS.COM, INC. Principal Place of Business Mailing Address 10800 BISCAYNE BLVD., SUITE 560 10800 BISCAYNE BLVD., SUITE 560 MIAMI FL 33161 MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2nd MOORE CR2E034 (4/06) 4. FEi Number Applied For City & State City & State 56-2484122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALINSKY, JAY ESQ. C/O KAIN & VALINSKY, P.A. Street Address (P.O. Box Number is Not Acceptable) 750 SOUTHEAST THIRD AVE., SUITE 100 FT. LAUDERDALE FL 33316 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 fate fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE ☐ Delete ☐ Change Addition ARONSON, AURILLE NAME 10800 BISCAYNE BLVD., SUITE 560 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY - ST - 71P CITY-ST-ZIP CD ☐ Delete TITLE ☐ Change ☐ Addition ARONSON, AURILLE NAME 10800 BISCAYNE BLVD., SUITE 560 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY - ST - 702 DRE ☐ Delete TITLE Change ☐ Addition BEGELMAN, MARK NAME NAME 10800 BISCAYNE BLVD., SUITE 560 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SUCCOP, LAWRENCE NAME NAME 10800 BISCAYNE BLVD., SUITE 560 STREET ADDRESS STREET ADDRESS **MIAMI FL 33161** CITY-ST-ZIP CITY-ST-ZW TITLE ☐ Delete TIS) F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change

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.

NAME

STREET ADDRESS

CITY-ST-ZP

SIGNATURE:

NAME

STREET ADDRESS

CITY ST 71P

Date

Daytime Phone #