

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005965

Entity Name: SELLJEWELRY, INC.

FILED  
Mar 20, 2006  
Secretary of State

## Current Principal Place of Business:

400 MADISON AVENUE, 5TH FLOOR  
NEW YORK, NY 10017

## New Principal Place of Business:

415 MADISON AVENUE  
19TH FLOOR  
NEW YORK, NY 10017

## Current Mailing Address:

400 MADISON AVENUE, 5TH FLOOR  
NEW YORK, NY 10017

## New Mailing Address:

415 MADISON AVENUE  
19TH FLOOR  
NEW YORK, NY 10017

FEI Number: 13-4033285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DEL GATTO, CHRIS  
44 COCOANUT ROW, UNIT T20  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: DEL GATTO, CHRIS  
Address: 400 MADISON AVENUE, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: DEL GATTO, CHRIS  
Address: 415 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: PRES ( ) Change (X) Addition  
Name: TILLES, RICHARD  
Address: 415 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: SEC ( ) Change (X) Addition  
Name: SINGER, JEFFREY  
Address: 415 MADISON AVENUE, 19TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: CHRIS DEL GATTO

CEO

03/20/2006

Electronic Signature of Signing Officer or Director

Date