## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 20, 2006 08:00 AM **DOCUMENT # G76815 Secretary of State** MAGIC JEWELERS, INC. Mailing Address Principal Place of Business 18861 BISCAYNE BLVD. 18861 BISCAYNE BLVD. AVENTURA, FL 33180 AVENTURA, FL 33180 01162006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-0024574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YACOBY, SHERRI DO NOT WRITE 18861 BISCAYNE BLVD AVENTURA, FL 33180 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tritle if applicable (NGTE, Registered Agent signature required when reinstating) U00000391455 01/24/06-80040-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME YACOBY, SHERRI 18861 BISCAYNE BLVD STREET ADORESS AVENTURA, FL 33180 CITY-ST-ZIF YACOBY, YAIR NAME 18861 BISCAYNE BLVD STREET ADDRESS GITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TENE 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 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.

SIGNATURE:

DILE

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

116/06

FILED

305-931-9919

Daytime Phone #