

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04798

FILED
Jan 06, 2006
Secretary of State

Entity Name: INTERNATIONAL JEWELRY DESIGNS, INC.

Current Principal Place of Business:

11880 W STATE RD 84
SUITE 11
DAVIE, FL 33325

New Principal Place of Business:

12260 SW 53 STREET
SUITE 603
COOPER CITY, FL 33330

Current Mailing Address:

11880 W STATE RD 84
SUITE 11
DAVIE, FL 33325

New Mailing Address:

12260 SW 53 STREET
SUITE 603
COOPER CITY, FL 33330

FEI Number: 59-2424869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LAWRENCE
11880 WEST STATE RD. 84
SUITE 11
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GOLDBERG, LAWRENCE
12260 SW 53 STREET
SUITE 603
COOPER CITY, FL 33330 US

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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GOLDBERG, ROBERT V.P.
Address: 11880 WEST STATE RD. 84 (SUITE 11)
City-St-Zip: DAVIE, FL 33325 US

Title: MR. () Delete
Name: GOLDBERG, LAWRENCE PRES
Address: 11880 WEST STATE RD. 84 (SUITE 11)
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GOLDBERG, ROBERT V.P.
Address: 12260 SW 53 STREET, #603
City-St-Zip: COOPER CITY, FL 33330 US

Title: MR. (X) Change () Addition
Name: GOLDBERG, LAWRENCE PRES
Address: 12260 SW 53 STREET #603
City-St-Zip: COOPER CITY, FL 33330 US

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: LAWRENCE GOLDBERG

MR.

01/06/2006

Electronic Signature of Signing Officer or Director

Date