2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZP

thereby certify that the information indicated on this report or supplied of the corporation or the receiver changed, or on an attachment w

SIGNATURE:

Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # H39052** 1. Entity Name ARTHUR D. SMITH JEWELERS, INC. Principal Place of Business Mailing Address 8221 GLADES ROAD 8221 GLADES ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434 04032006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2491842 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, ARTHUR D. DO NOT WRITE 8221 GLADES ROAD BOCA RATON, FL 33434 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. I am familiar with, and except the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signalure required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMITH, ARTHUR D. NAME STREET ADDRESS 8221 GLADES ROAD U00000494529 **BOCA RATON, FL** 04/20/06-80047-024 150.00 COY-ST-ZIP TITLE MARKE STREET ADDRESS C111-ST-202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP тпе IN THIS SPACE NAXKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate any first my signature shall have the same legal effect as if made under oath; that I am an officer or director execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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