2006 FOR PROFIT CORPORATION ANNUAL REPORT

MATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE: \

Secretary of State DOCUMENT # J79003 02-16-2006 90030 001 ***150.00 BRECASHE JEWELERS, INC. Mailing Address Principal Place of Business C/O BRENDA PUMILIA C/O BRENDA PUMILIA 1731 N.CONGRESS AVE. 1731 N.CONGRESS AVE. 4.45 BOYNTON BCH., FL 33426 BOYNTON BCH., FL 33426 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 65-0010306 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUMILIA, BRENDA T. Street Address (P.O. Box Number is Not Acceptable) 1731 N CONGRESS AVE **BOYNTON BEACH, FL 33426** 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE PTD SHELLEY □ Delete TITLE ☐ Addition PERAN, SHELLEY PERAN, SHELLY NAME NAME STREET ADDRESS 1731 N.CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP BOYNTON BCH., FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PUMILIA, BRENDA NAME STREET ADDRESS 1731 N.CONGRESS AVE. STREET ADDRESS (21Y-S1-7/P BOYNTON BCH., FL. CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME HALLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ■ Addition ☐ Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete IIILE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE HALLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-71P 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 that agradities, with all other like empowered. BRENDA AMILIA VICE PRESIDENT

FILED

Feb 16, 2006 8:00 am