

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93305

FILED
Mar 15, 2006
Secretary of State

Entity Name: B. HOCK FINE DESIGNER JEWELRY, INC.

Current Principal Place of Business:

5810 SUNSET DR
SOUTH MIAMI, FL 331435220

New Principal Place of Business:

820 RENAISSANCE POINTE BLVD.
APT. #203
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

5810 SUNSET DR
SOUTH MIAMI, FL 331435220

New Mailing Address:

820 RENAISSANCE POINTE BLVD.
APT. #203
ALTAMONTE SPRINGS, FL 32714

FEI Number: 65-0126897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A., ESQ.
1320 S DIXIE HWY
SUITE 900
CORAL GABLES, FL 33146 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: D () Delete
Name: HOCK, BARRY,
Address: 5880 SW 74 TERR
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOCK, BARRY,
Address: 820 RENAISSANCE POINTE BLVD. #203
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BARRY HOCK

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date