## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2006 8:00 am Secretary of State DOCUMENT # L43525 04-26-2006 90203 022 \*\*\*150.00 ANDRE' FINE JEWELRY, INC. Principal Place of Business Mailing Address 40002122 36 W BROADWAY 36 W BROADWAY FORT MEADE, FL 33841 FORT MEADE, FL 33841 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2982472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDRE' FRANK DO NOT WRITE 36 W BROADWAY FT. MEADE, FL 33841 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 accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANDRE', FRANK NAME STREET ADDRESS 1010 JOAN AVE. CITY-ST-ZIP DUNDEE, FL TITLE ANDRE', MARGARITA NAME STREET ADDRESS 1010 JOAN AVE. CITY-ST-7IP DUNDEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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.

SIGNING OFFICER OR DIRECTOR

**FILED**