

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03826

Entity Name: ISLAMORADA JEWELERS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

91200 OVERSEAS HWY
TAVERNIER TOWNE 9A
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91200 OVERSEAS HWY
TAVERNIER TOWNE 9A
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2435189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULA, JOSEPH
151 PALERMO DR
ISLAMORADA, FL 33036 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: DP () Delete
Name: DEPAULA, JOSEPH,
Address: 151 PALERMO DR
City-St-Zip: ISLAMORADA, FL

Title: DST () Delete
Name: DEPAULA, LYNN,
Address: 151 PALERMO DR
City-St-Zip: ISLAMORADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DEPAULA, JOSEPH,
Address: 151 PALERMO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: DST (X) Change () Addition
Name: DEPAULA, LYNN,
Address: 151 PALERMO DR
City-St-Zip: ISLAMORADA, FL 33036

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: LYNN DEPAULA

DST

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date