

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08277

FILED
Jan 06, 2006
Secretary of State

Entity Name: KAPPY'S FINE JEWELRY, INC.

Current Principal Place of Business:

7356 LAKE WORTH RD.
LAKE WORTH, FL 334672529

New Principal Place of Business:

Current Mailing Address:

7356 LAKE WORTH RD.
LAKE WORTH, FL 334672529

New Mailing Address:

FEI Number: 59-2470847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, KAYE
8289 BLUE CYPRESS DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

STEVE, KAYE
1502 PATRICK WAY
WEST PALM BEACH, FL 33413 US

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: STEVE KAYE

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: KAYE, RUTH,
Address: 8289 BLUE CYPRESS DR.
City-St-Zip: LAKE WORTH, FL

Title: P () Delete
Name: KAYE, STEVEN,
Address: 1502 PATRICK WAY
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE KAYE

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date