

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42487

Entity Name: B.O.S. JEWELERS, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

% ANTONIA BUXO  
36 N.E. 1ST STREET, SUITE 133  
MIAMI, FL 33132 US

## New Principal Place of Business:

36 N.E. 1ST STREET, SUTE 113  
MIAMI, FL 33132 US

## Current Mailing Address:

% ANTONIA BUXO  
36 N.E. 1ST STREET, SUITE 133  
MIAMI, FL 33132 US

## New Mailing Address:

36 N.W. 1ST STREET, SUITE 133  
MIAMI, FL 33132 US

FEI Number: 59-2741292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOWINSKI, STANISLAS  
7000 PRADO BLVD.  
SUITE 133  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SOWINSKI, STANISLAS  
7601 SW 82 COURT  
MIAMI, FL 33143 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: STANISLAS SOWINSKI

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOWINSKI, STANISLAS  
Address: 7000 PRADO BLVD.  
City-St-Zip: CORAL GABLES, FL 33143

Title: SD ( ) Delete  
Name: SOWINSKI, ANA MARIA  
Address: 7000 PRADO BLVD.  
City-St-Zip: CORAL GABLES, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SOWINSKI, STANISLAS  
Address: 7601 SW 82 COURT  
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change ( ) Addition  
Name: SOWINSKI, ANA MARIA  
Address: 7601 SW 82 COURT  
City-St-Zip: MIAMI, F 33143

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: STANISLAS SOWINSKI

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date