## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P00000000777** 04-21-2006 90122 027 \*\*\*150.00 MARC DAVID FINE JEWELERS, INC. Principal Place of Business Mailing Address 5050 TOWN CENTER CIRCLE 117 N.E. 7TH STREET 50014798 #237 MIAMI, FL 33132 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0971001 Not Applicable Zip Country Zip Country \$8.75-Additional 5.-Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRASCHNIK, SALOMON Street Address (P.O. Box Number is Not Acceptable) 117 N.E. 7TH STREET MIAMI, FL 33132 City Zip Code FL 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 the obligations of registered agent SIGNATURE. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE PRASCHNIK, SALOMON NAME NAME 117 N.E. 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 ☐ Delete ☐ Channe ■ Addition IIII F TITLE NAME PRASCHNIK, DAVID STREET ADDRESS STREET ADORESS 117 N.E. 7TH STREET CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP TITLE

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS

TITLE

FICER OR DIRECTOR

Delete

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☐ Change

☐ Change

☐ Addition

☐ Addition

**FILED**