2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005002

Entity Name: FINE COSTUME JEWELRY OF PALM BEACH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
600 SOUTH ROSEMARY AVE STE 160 WEST PALM BEACH, FL 33401	

Current Mailing Address:	**New Mailing Address:**
5600 COLLINS AVENUE #7G MIAMI BEACH, FL 33140 US	

FEI Number: 65-0977231   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SADOUN, DAVID 5600 COLLINS AVENUE #7G MIAMI BEACH, FL 33140 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: _____

                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: SADOUN, DAVID Address: 5600 COLLINS AVENUE, #7G City-St-Zip: MIAMI BEACH, FL 33140 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: BEAUD, THIERRY Address: 531 30TH STREET City-St-Zip: WEST PALM BEACH, FL 33407 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: SADOUN, JUDITH Address: 5600 COLLINS AVENUE, APT 7 G. City-St-Zip: MIAMI BEACH, FL 33140 US	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: DAVID SADOUN   P   05/22/2006
                    Electronic Signature of Signing Officer or Director   Date