2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000064252 1. Entity Name SZIRO JEWELRY DESIGNS, INC. Principal Place of Business Mailing Address 2762 UNIVERSITY DRIVE 2762 UNIVERSITY DRIVE POMPANO BEACH, FL 33065 POMPANO BEACH, FL 33065 02162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZIROVATKA, JOHN DO NOT WRITE 5147 NW 121 DR. CORAL SPRINGS, FL 33076 IN THIS SPACE 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 SIGNATURE (NOTE: Registered Agent signature required when reinstaling) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SZIROVATKA, JOHN STREET ADDRESS 5147 NW 121 DR. 000000460510 CITY-ST-ZIP CORAL SPRINGS, FL 33076 03/20/06-80013-002 150.00 me NAME STREET ADDRESS CITY-\$T-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CISY-ST-ZIP MARKE STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oalt; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered.

FILED