

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079233

FILED
Jan 25, 2006
Secretary of State

Entity Name: ERICA'S GOLD & JEWELRY INC.

Current Principal Place of Business:

225 EAST 28 STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

6275 DIMOND ST
JUPITER, FL 33458

Current Mailing Address:

225 EAST 28 STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

6275 DIMOND ST
JUPITER, FL 33458

FEI Number: 65-1033961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEE-CHUL, CHUNG
225 EAST 28 STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

HEE-CHUL, CHUNG
6275 DIMOND ST
JUPITER, FL 33458 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: HEE-CHUL CHUNG

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHUNG, HEE C
Address: 225 EAST 28 STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete
Name: CHUNG, HYO I
Address: 225 EAST 28 STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHUNG, HEE C
Address: 6275 DIMOND ST
City-St-Zip: JUPITER, FL 33458

Title: STD (X) Change () Addition
Name: CHUNG, HYO I
Address: 6275 DIMOND ST
City-St-Zip: JUPITER, FL 33458

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: HEE-CHUL CHUNG

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01/25/2006

Electronic Signature of Signing Officer or Director

Date