2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 27, 2006 08:00 AN **DOCUMENT # P01000016698 Secretary of State** MIDICI FINE JEWELRY WORKSHOP, INC. Principal Place of Business Mailing Address 1682 N FEDERAL HIGHWAY 1682 N FEDERAL HIGHWAY BOCA RATON, FL 33432 BOCA RATON, FL. 33432 CR2E034 (11/05) No Chg-P 01212006 DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-1079309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PILLATO, JESUS DO NOT WRITE 1682 N FEDERAL HIGHWAY BOCA RATON, FL 33432 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remetating) DATE U00000402709 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/03/06-80019-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME PILLAJO, JESUS 50 SE 12TH ST., #126 STREET ADDRESS BOCA RATON, FL. 33432 CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-70P TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE MANE 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 inclicated on this report or supplicated 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 of truster source wered 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 an addres h all other like empowered.

2006