

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031368

FILED
May 15, 2006
Secretary of State**Entity Name:** FAMILY JEWELRY & PAWN, INC.**Current Principal Place of Business:**5278 N STATE R D7
FT LAUDERDALE, FL 33319**New Principal Place of Business:****Current Mailing Address:**5278 N STATE R D7
FT LAUDERDALE, FL 33319**New Mailing Address:****FEI Number:** 65-1097031**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAKE, MARY A
5278 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33319 US**Name and Address of New Registered Agent:**FEDOTOVA, TATIANA
21854 PHILMONT COURT
BOCA RATON, FL 33428 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: TATIANA FEDOTOVA

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHRISTOPHER, BLAKE
Address: 5278 N STATE RD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FEDOTOVA, TATIANA
Address: 21854 PHILMONT COURT
City-St-Zip: BOCA RATON, FL 33428

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: TATIANA FEDOTOVA

DPST

05/15/2006

Electronic Signature of Signing Officer or Director

Date