2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P01000031921 1. Entity Name FINE JEWELRY SERVICES, INC. Principal Place of Business Mailing Address 8441 JOHNSON ST., SUITE 204 PEMBROKE PINES FL 33024 8441 JOHNSON ST., SUITE 204 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1088505 Not Applicat Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELENDEZ, LISA 8441 JOHNSON ST., SUITE 204 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 City Zip Code F 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. Eignature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent argnature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 ... Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS tt. TITLE ☐ Oelete TITLE ☐ Change ☐ Addition U000004941**49** 04/20/06-80032-013 **15**0.00 NAME MELENDEZ, LISA MARKE STREET ADDRESS STREET ADDRESS 8441 JOHNSON ST. #204 PEMBROKE PINES FL 33024 DITY-SI-ZIP CITY-SI-ZIO Addition ☐ Defete Change BILE TITLE NAME NAME STREET AGORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition 🗔 TITLE ☐ Defete ពោទ NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-S1-ZIP FITEE ☐ Delete THICE Change ☐ Addition MAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-57-21P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WAVE STREET ADDRESS STREET ADDRESS CHY - ST- 7/2 CITY-ST-ZIP 🗌 Спапре ☐ Addition Delete 1177 uue NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST - 779

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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FILED