2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P01000040018 **Secretary of State** 1. Entity Name GOLD & ICE JEWELER'S, INC. Mailing Address Principal Place of Business 10824 NW 58TH STREET DORAL FL 33178 10824 NW 58TH STREET **DORAL FL 33178** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #Letc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1097949 Not Applicable Country Zip Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABEL, LARRY S Street Address (P.O. Box Number is Not Acceptable) 1920 E HALLANDALE BCH BV SUITE 803 HALLANDALE FL 33009 Zip Code City 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. (NOTE: Registered Agent argosture required when remaining) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Do Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **CFFICERS AND DIRECTORS** 11. Change DAMES ☐ Delete THILE TITLE NAME NAME RIVERA, RAYMOND STREET ADDRESS 10924 NW 58TH STREET STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP **DORAL FL 33178** □ Adding ☐ Change TITLE Delete TIFLE 000000443932 NAME NAME 03/06/06-80032-004 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-70 ☐ Addit ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-st-ap ☐ Change ☐ Addm TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP ☐ Change ☐ Ā₫Çīja TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CSTY-ST-70P 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 oath, that I am an officer or direct 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 1 if changed, or on an attachment with an aerotes, with all other like empowered.

FILED

16/06. 305-463-913=