## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## May 04, 2006 8:00 am Secretary of State DOCUMENT # P01000090321 05-04-2006 90227 050 \*\*\*150.00 1. Entity Name LEGACY FINE JEWELRY INC. Principal Place of Business Mailing Address 9903-B S MILITARY TR 10820 LAKE WYNDS CT BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33436 04092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELBLONK, IRA H DO NOT WRITE 1030 LAKE AVE 5700 Lake Worth Rd. Ste 308B SUITE C IN THIS SPACE Lake Worth, FL 33463 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. P TITLE NAME SIMON, PERES STREET ADDRESS 10820 LAKE WYNDS CT BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 indicated on this report or supplemental report is from 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 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

STREET ADDRESS CITY-ST-ZIP

FILED