'2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2006 08:00 AM **DOCUMENT # P01000102927** Secretary of State SHEPHERD JEWELRY, INC. Principal Place of Business Malling Address 3949 CLARK ROAD 3949 CLARK ROAD SARASOTA, FL 34233 SARASOTA, FL 34233 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEPHERD, DEVON DREW DO NOT WRITE 3949 CLARK ROAD SARASOTA, FL 34233 IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee Will be \$550.00 11000000430315 Trust Fund Contribution. 02/23/06-800**08-0**02 150**.00** 10. OFFICERS AND DIRECTORS TITLE SHEPHERD, DEVON D NAME STREET ACCRESS 3949 CLARK ROAD CITY-ST-ZIP SARASOTA, FL 34233 D TITLE SHEPHERD, LIZA M NAME STREET ADDRESS 3949 CLARK ROAD CITY-ST-ZIP SARASOTA, FL 34233 स्तरह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 indicated on this report or supplier extra tis true 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 technical empowered expressions that the information of the corporation or the technical empowered expressions are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attaching of with all godiess, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED