2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DÜCUMENT # P02000005624 Secretary of State 1. Entity Name PROMENADE JEWELERS, INC. Principal Place of Business Mailing Address 10051 W. CLEARY BLVD. 10051 W. CLEARY BLVD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0005106 Not Applicate Zip Country 210 Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRAVIT, WALTER Street Address (P.O. Box Number is Not Acceptable) 1565 PÁSSION VINE DRIVE WESTON FL 33326 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when roinstaling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change 🔲 Addilin NAME KRAVIT, WALTER NAME U00000412752 STREET ADDRESS 1565 PASSION VINE DR. STREET ADDRESS 02/10/06-80059-020 150.00 CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KRAVIT, RENEE MAME STREET ADDRESS 1565 PASSION VINE DR. STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY -ST-ZIP TITLE O ☐ Delete TITLE Change | . ☐ Addilic NAME NAME KRAVIT, JAIME A STREET ADDRESS 303 BERMUDA SPRINGS STREET ADDRESS CITY-ST-7IP EITY ST-719 WESTON FL 33326 TITLE Detete TOTALE Change 🗆 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP totc€ ☐ Delete TATLE Change Change Addition NAME NAME STREE I ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

WALTER XRAVIT 1-26-06 954 370-1800
UNG OFFICER OR DIRECTOR

Date

Date

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