

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012408

FILED
Jan 10, 2006
Secretary of State

Entity Name: GODLY JEWELS INC.

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY #306
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

718 NE 5TH AVE
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1007 N. FEDERAL HIGHWAY #306
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

718 NE 5TH AVE
FT. LAUDERDALE, FL 33304 US

FEI Number: 37-1432592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRAGUSA, MARY V
718 NE 5TH AVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIRAGUSA, FRANCESCA
Address: 718 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: SIRAGUSA, MARY
Address: 718 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: MUSTO, ANTHONY
Address: 718 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIRAGUSA, FRANCESCA
Address: 718 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VD (X) Change () Addition
Name: SIRAGUSA, MARY
Address: 718 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: SIRAGUSA, MARY
Address: 718 NE 5TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY SIRGUSA

VD

01/10/2006

Electronic Signature of Signing Officer or Director

Date