2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE AND TYPED OR

Secretary of State **DOCUMENT # P02000103747** 05-01-2006 90397 013 ***150.00 ROFFE S JEWELRY, INC. Principal Place of Business Mailing Address 6095 NW 167 ST UNIT D1 6095 NW 167 ST UNIT D1 MIAMI, FL 33015 MIAMI, FL 33015 CR2E034 (11/05) 01192006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0800286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBERMAN, MERY DO NOT WRITE 6095 NW 167 ST UNIT D1 MIAMI, FL 33015 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE ROFFE, JACOBO NAME STREET ADDRESS 16900 N BAY RD #508 SUNNY ISL BCH, FL 33160 CITY-ST-ZIP ROFFE MANUEL NAME 2,222 Ne 31 Place STREET ADDRESS AU-enjure - FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP 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 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 execute this property are executed by Chapter 607, Florida Statutes; and that my name appears in Block-10 or Block 11 if

er like emnowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACOBO ROFFE, PRES. 01/19/06

Daytime Phone #

FILED

May 01, 2006 8:00 am