2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P02000132518 1. Entity Name **GOVIND & SONS FINE JEWLRY AND GIFTS COMPANY** Mailing Address Principal Place of Business POST OFFICE BOX 2912 2441 N.W. 43RD STREET HIGH SPRINGS, FL 32655 UNIT 24A GAINESVILLE, FL 32606 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 03-0498111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GHOSH, GOVIND DO NOT WRITE 25826 N.W. CO. ROAD 241 ALACHUA, FL 32615 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) DATE 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 10. OFFICERS AND DIRECTORS PTD TITLE GHOSH, GOVIND NAME STREET ADDRESS POST OFFICE BOX 1210 CITY-ST-ZIP ALACHUA, FL 32616 U00000541174 U5/10/06-80047-008 150.00 TITLE GHOSH, CATHERINE L NAME STREET ADDRESS POST OFFICE BOX 1210 CITY-ST-ZIP ALACHUA, FL 32616 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 tike empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR MIRECTOR

Date

Davilme Phone #