

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058943

Entity Name: ASTRO JEWELERS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

27001 US HWY 19 N STE 9018
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27001 US HWY 19 N STE 9018
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-0023763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 S FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

YEI, MAYWA
3233 SR 580
SAFETY HARBOR, FL 34695 US

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: MAYWA YEI

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, DIEGO
Address: 27001 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, DIEGO
Address: 27001 US HWY 19 N STE 9018
City-St-Zip: CLEARWATER, FL 33761

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: DIEGO QUINTERO

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date