

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096920

FILED  
Feb 27, 2006  
Secretary of State

Entity Name: FIVE STAR FASHION JEWELRY, INC.

## Current Principal Place of Business:

5151 SW 159TH AVENUE  
MIRIMAR, FL 33027

## New Principal Place of Business:

777 NW 7ND AVENUE  
2E2  
MIAMI, FL 33126

## Current Mailing Address:

5151 SW 159TH AVENUE  
MIRIMAR, FL 33027

## New Mailing Address:

777 NW 7ND AVENUE  
2E2  
MIAMI, FL 33126

FEI Number: 51-0481145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAKURIEV, SHIMSHON  
5151 SW 159TH AVENUE  
MIRIMAR, FL 33027 US

## Name and Address of New Registered Agent:

KAKURIEV, SHIMSHON  
777 NW 7ND AVENUE  
2E2  
MIAMI, FL 33126 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: SHIMSHON KAKURIEV

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAKURIEV, SHIMSHON  
Address: 5151 SW 159TH AVENUE  
City-St-Zip: MIRIMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAKURIEV, SHIMSHON  
Address: 777 NW 7ND AVENUE  
City-St-Zip: MIRIMAR, FL 33027

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: SHIMSHON KAKURIEV

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date