

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109669

FILED
Apr 28, 2006
Secretary of State

Entity Name: ART & STYLES JEWELERS, INC.

Current Principal Place of Business:

1500 W COPANS RD
BLDG C # 20
POMPANO BEACH, FL 33064

Current Mailing Address:

2655 NE 17TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

230 S POWERLINE RD
SUITE 4
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

230 S POWERLINE RD
SUITE 4
DEERFIELD BEACH, FL 33064 US

FEI Number: 56-2403302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM
2655 NE 17TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILLIAM
230 S POWERLINE RD
SUITE 4
DEERFIELD BEACH, FL 33442 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: WILLIAM RODRIGUEZ 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, WILLIAM
Address: 2655 NE 17TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, WILLIAM
Address: 230 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: WILLIAM RODRIGUEZ PRES 04/28/2006

Electronic Signature of Signing Officer or Director Date