

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040906

Entity Name: KEW GARDENS JEWELERS, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

5422 W. ATLANTIC BOULEVARD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5422 W. ATLANTIC BOULEVARD
MARGATE, FL 33063

New Mailing Address:

8164 NW 13 PL
CORAL SPRINGS, FL 33071

FEI Number: 59-1992001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHMAN, WILLIAM
5422 W. ATLANTIC BOULEVARD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BACHMAN, WILLIAM
8164 NW 13 PL
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

02/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BACHMAN, WILLIAM
Address: 5422 W. ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 BACHMAN

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date