


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2006 8:00 am
Secretary of State

08-28-2006 90005 009 ***150.00

DOCUMENT # P04000137997					
1. Entity Name ANNE LEIGH JEWELRY COMPANY					
Principal Place of Business 9048 SW 129TH LANE MIAMI, FL 33176-5831 US		Mailing Address 9048 SW 129TH LANE MIAMI, FL 33176-5831 US			
2. Principal Place of Business 10315 Sabal Palm Ave.		3. Mailing Address 10315 Sabal Palm Ave.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Coral Gables, FL		City & State Coral Gables, FL		4. FEI Number 20-1711792	
Zip 33156		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RAFFERTY, WILLIAM L JR ESQ 1401 BRICKELL AVE SUITE 825 MIAMI, FL 33131		7. Name and Address of New Registered Agent			
		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		City			
		FL		Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAFFERTY, CYNTHIA H 9048 SW 129TH LANE MIAMI, FL 331765831	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D RAFFERTY, CYNTHIA H. 10315 Sabal Palm Ave. Coral Gables, FL 33156	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS / IMMER, JOHN G. 1401 Brickell Avenue, Suite 825 Miami, FL 33131	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 like empowered.					
SIGNATURE: <u>John G. Immer</u>		Date: <u>8/24/06</u>		Daytime Phone #: <u>(305) 373-0330</u>	

50026642



08232006 Chg-P CR2E034 (11/05)

ATTACHMENT

RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.A.

ATTORNEYS AT LAW

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OF COUNSEL
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THOMAS J. HESS

~~50026642~~
~~# 004000137997~~
August 24, 2006

Via Federal Express

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Anne Leigh Jewelry Company/2005 Annual Report

Dear Madam or Sir:

Enclosed for filing please find the completed 2006 UBR for the above-referenced Florida corporation. Also enclosed is our check number 4509, in the amount of \$150.00 to cover the filing fee. Please note that this corporation never received the annual report notice, probably due to a change of corporate address. The Notice of Intent to Dissolve has just been received.

The corporation is no longer located at 9048 S.W. 129th Lane, Miami, Florida 33176. The new corporate address, as indicated on the attached report, is 10315 Sabal Palm Avenue, Coral Gables, Florida 33156.

Thank you for your prompt attention to this matter. Should you need anything further in order to process this filing, please contact the undersigned.

Sincerely,


Toni Clark

Certified Legal Assistant

Enclosures

Cc: William L. Rafferty, Jr., Esq.