## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000021174

Entity Name: BERNIE'S JEWELRY STUDIO INC.

FILED Jan 06, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition

7152 N. UNIVERSITY DR. 7152 N. UNIVERSITY DR. BOOTH 55 BOOTH 4

TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7152 N. UNIVERSITY DR.

BOOTH 55

TAMARAC, FL 33321 US

7152 N. UNIVERSITY DR.

BOOTH 4

TAMARAC, FL 33321 US

FEI Number: 20-2301047 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIKOWITZ, BERNARD
7152 N. UNIVERSITY DR.
7152 N. UNIVERSITY DR.
7152 N. UNIVERSITY DR.
800TH 4
TAMARAC, FL 33321 US
7152 N. UNIVERSITY DR.
7152 N. UNIVERSITY DR.
7152 N. UNIVERSITY DR.

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: 01/06/2006

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DIKOWITZ, BERNARD

Name: DIKOWITZ, BERNARD Name: DIKOWITZ, BERNARD Address: 7152 N. UNIVERSITY DR., BOOTH 45 7152 N. UNIVERSITY DR., BOOTH 4

City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US

Otty-0-21p. TAIVIATAO, TE 33321 03

Name: DIKOWITZ, KAREN A

Address: Address: 10860 SOUTHWEST 38TH DRIVE

City-St-Zip: City-St-Zip: DAVIE, FL 33328 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: KAREN A DIKOWITZ V 01/06/2006