

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070751

Entity Name: EMBASSY JEWEL, INC.

FILED  
Mar 13, 2006  
Secretary of State

## Current Principal Place of Business:

STE 617 3191 CORAL WAY  
MIAMI, FL 33145

## New Principal Place of Business:

3191 CORAL WAY  
SUITE 617  
MIAMI, FL 33145

## Current Mailing Address:

STE 617 3191 CORAL WAY  
MIAMI, FL 33145

## New Mailing Address:

3191 CORAL WAY  
SUITE 617  
MIAMI, FL 33145

FEI Number: 20-3011710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N W 16TH ST  
FT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

TOMASSELLO, JEANETTE  
265 GRAPETREE DR.  
APT 121  
KEY BISCAVNE, FL 33149 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: JEANETTE TOMASSELLO

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KONIG, PATRICK  
Address: STE 617 3191 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

Title: D ( ) Delete  
Name: KONIG, MARIE ANNE  
Address: STE 617 3191 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KONIG, PATRICK  
Address: 3191 CORAL WAY STE 617  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: KONIG, MARIE ANNE  
Address: 3191 CORAL WAY STE 617  
City-St-Zip: MIAMI, FL 33145

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: MARIE ANNE KONIG

D

03/13/2006

Electronic Signature of Signing Officer or Director

Date