

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078067

FILED
Jan 10, 2006
Secretary of State

Entity Name: ANDY'S ORIGINAL JEWELRY DESIGN, INC.

Current Principal Place of Business:

2900 W. SAMPLE RD.
K 5111
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

10341 N W 54TH PLACE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 59-3806310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, KYUNG JOON
10341 N W 54TH PLACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, KYUNG JOON
Address: 10341 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: KIM, IN H
Address: 10341 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SEC () Delete
Name: KIM, JUNG N
Address: 10341 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR () Change (X) Addition
Name: PARK, JUNG S
Address: 10341 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: KIM KYUNG JOON

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date