2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000081964 02-02-2006 90035 008 ***150.00 ELEGANT JEWELRY INC. Principal Place of Business Mailing Address 777 NW 7TH AVE SUITE 2053 777 NW 7TH AVE SUITE 2053 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 777 N.W. 7270 Ave 777 N.W. 72nd Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chq-P CR2E034 (11/05) 2053 4. FEI Number 20-30032/0 Applied For Migmi Miami Not Applicable Country Zio \$8.75 Additional 5. Certificate of Status Desired П 4419 USIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLANI, NARESH 777 NW 7TH AVE SUITE 2053 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 Zip Code 9. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE **□** Addition ☐ Change NAME NAME TOLANE NARESH 9832 S.W. 15t it. Miami FL. 33126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami TITLE curetary CHAMINI ☐ Delete TITLE Addition NAME 15+ ut STREET ADDRESS STREET ADDRESS 9832 S.W. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TERF Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier may 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 of 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 appears with all other like empowered. Navesk SIGNATURE:

FILED

Feb 02, 2006 8:00 am