2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # P05000103417** 02-10-2006 90022 006 ***150.00 PRETTY JEWELS INC. Principal Place of Business Mailing Address 927 NORTHEAST 199TH STREET 927 NORTHEAST 199TH STREET SUITE 106 SUITE 106 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 34-205298 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL-&-UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City 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. (NUTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State : OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSTD C Defete URF Change ☐ Addition MALES TROWSDALE, REINA NUME STREET ADDRESS 927 NORTHEAST 199TH STREET SUITE 106 STREET ADORESS CITY-SI-ZIP NORTH MIAMI BEACH FL 33179 CITY-SI-ZIP ☐ Defete HILL Change ■ Addition HAME MAME STREET ADDRESS STREET ADDRESS C:1Y-S1-Z# CITY-ST-ZIP TITLE ☐ Delcte TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CIY-SI-ZIP CITY-SI-ZIP DILE Delete TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY-ST-ZP CITY - ST - Z:P TITLE ☐ Detete Addition STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. Florida Statutes. Hurther 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 appear with all other like empowered.

CITY-ST-ZIP

FILED





FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2006

PRETTY JEWELS INC. 927 NORTHEAST 199TH STREET SUITE 106 NORTH MIAMI BEACH, FL 33179

Subject: PRETTY JEWELS-INC.

Reference Number:

P05000103417

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/MH ANNUAL REPORTS SECTION