

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115950

Entity Name: LIDIA'S JEWELRY INC

FILED  
Jan 13, 2006  
Secretary of State

**Current Principal Place of Business:**

18861 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Principal Place of Business:**

19275 BISCAYNE BLVD  
AVENTURA, FL 33180

**Current Mailing Address:**

18861 BISCAYNE BLVD  
AVENTURA, FL 33180

**New Mailing Address:**

19275 BISCAYNE BLVD  
AVENTURA, FL 33180

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

NEUMAN, LIDIA  
18861 BISCAYNE BLVD  
AVENTURA, FL 33180    US

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

NEUMAN, LIDIA  
21180 MAIN SAIL CIRCLE  
B114  
AVENTURA, FL 33180 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: LIDIA NEUMAN

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      NEUMAN, LIDIA  
Address:                      18861 BISCAYNE BLVD  
City-St-Zip:                      AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      P                      (X) Change ( ) Addition  
Name:                      NEUMAN, LIDIA  
Address:                      21180 MAIN SAIL CIRCLE  
City-St-Zip:                      AVENTURA, FL 33180

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: LIDIA NEUMAN

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date