

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140569

Entity Name: WILPON JEWELERS INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3651041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILPON, STEVEN
2090 NE 187 DR.
N. MIAMI BEACH, FL 33179 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: WILPON, STEVEN
Address: 2090 N.E. 187 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MR. () Change (X) Addition
Name: VAGHASIA, GHANSHYAM
Address: 571 MILL RUN
City-St-Zip: PARAMUS, NJ 07652 US

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: STEVEN WILPON

Electronic Signature of Signing Officer or Director

MR.

04/27/2006

Date