***2006 FOR PROFIT CORPORATION ANNUAL REPORT**

Jan 09, 2006 08:00 AM Secretary of State **DOCUMENT # P92000008108** 1. Entity Name JEWELRY BY JOSHUA, INC. Principal Place of Business Mailing Address 1041 NE 180 TERRACE P.O. BOX 600538 N MIAMI BCH. FL 33162 N. MIAMI BCH, FL 33160 US 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0372727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBERG, JOSHUA DO NOT WRITE **1041 NE 180 TERRACE** NO MIAMI BCH, FL 33162 IN THIS SPACE 3. 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 U00000379216 SIGNATURE. 01/10/06-80044-005 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEINBERG, BETTY NAME STREET ADDRESS 1041 NE 180 TERRACE CITY-ST-ZIP N MIAMI BCH, FL TITLE WEINBERG, JOSHUA NAME 1041 NE 180TH TERRACE STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7)T) F NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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

5-06

BETTY Weinberg President

changed, or on an attachment with an address, with all other like empowered.

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