2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P93000017377 NEECE JEWELERS, INC. Principal Place of Business Mailing Address 103 S US HWY 1 103 S US HWY 1 JUPITER, FL 33477 UŞ JUPITER, FL 33477 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0389899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEECE, GREGORY K DO NOT WRITE 103 S US HWY 1 F-3 IN THIS SPACE JUPITER, FL 33477 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when rainstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NEECE, GREGORY K NAME STREET ADDRESS 103 S US HWY 1 #F-3 CITY-ST-7IP JUPITER, FL 33477 TIME NEECE, PAMELA J NAME STREET ADDRESS 103 S US HWY 1 #F-3 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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 attact/mear with an addressy-with all other like empowered.

Gregor

TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED