***2006 FOR PROFIT CORPORATION ANNUAL REPORT**

Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # P93000030771 1. Entity Name J & J JEWELRY II, INC. Principal Place of Business Mailing Address 10158 W FLAGLER ST MIAMI, FL 33147 10158 W FLAGLER ST MIAMI, FL 33147 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0416757 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CABRERA, JUAN DO NOT WRITE 7765 S.W. 75 AVE. MIAMI, FL 33030 IN THIS SPACE 5. 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE 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 *U00000535029* /08/06-20036-018 15D.AD 10. OFFICERS AND DIRECTORS TITLE В CABRERA, JUAN NAME STREET ADDRESS 7765 SW 75 AVE CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-21P

NAME STREET ADDRESS. CITY-ST-ZIP TOTLE MAME STREET ADDRESS CITY-ST-ZIP

> Juan Cabellia

APR. 24, 2006 (305) 220-1721

FILED