2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000062275 CLASSIC GOLD JEWELRY, INC. Principal Place of Business Mailing Address 1 N.E. 1ST ST. 1 N.E. 1ST ST. SUITE A-T SUITE A-1 MIAMI, FL 33132 MIAMI, FL 33132 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fae Required 5. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, MARIA H 745 MALAGA AVE CORAL GABLES, FL 33134 IN THIS SPACE 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 ill applicable (NOTE Registered Agent signature required when remaining) 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. DPVS HILE DIAZ, MARIA H NAME 745 MALAGA AVE STREET ADDRESS CHTY - ST - ZIP CORAL GABLES, FL DVT 1000000471094 1171.5 DIAZ, MARIA H NAME 03/28/06 80041-004 150.00 STREET ADDRESS 745 MALAGA AVE. CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE 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 attachment with an address, with all other like empowered.

FILED

Mar 17, 2006 08:00 AM