## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 2

## May 01, 2006 08:00 AM Secretary of State DOCUMENT # P94000065992 1. Entity Name ELEGANTE JEWELRY, INC. Principal Place of Business Mailing Address 4117 PARKER AVE 4117 PARKER AVE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 01182006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DIAZ, SYLVIA J DO NOT WRITE 525 NW 72AVE # 209 MIAMI, FL 33126 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. 1 am familiar with, and accept the obligations of registered agent. Signalure, typed or printed hame of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000551822 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/06-80116-006 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DIAZ, JORGE 1455 W. 28 ST. STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADORESS CHY-SI-ZIP HALLE STREET ADDRESS COY-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 oath; that I am an officer or director of the comporation 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