2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT / Aug 18, 2006 08:00 Al Secretary of State **DOCUMENT # P97000015133** L & E JEWELRY, CORP. Principal Place of Business Mailing Address 11241 SW 40 ST, D-1 MIAMI, FL 33165 11241 SW 40 ST, D-1 MIAMIL FL 33165 07192006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0729602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent BETANCOURT, LUCY DO NOT WRITE 11241 SW 40 ST, D-1 MIAMI, FL 33165 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 Flonds. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or protect name of registered agont and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BETANCOURT, LUCY MALE 11241 S W 40TH STREET D-1 STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP IIILE 8000000574727 08/18/06-80005-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE MANAGE STREET ADDRESS CITY-ST-ZP TITLE KAME STREET ADDRESS CITY-ST-DP 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 eport 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 myname appears in Block 10 or Block 11 in changed, or on an attachmental myname appears in Block 10 or Block 11 in the proposer of the corporation of the corpo