2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM Secretary of State

ANNUAL KEPUKI			, Secretary of State			
DOCUMENT # P97000039352 1. Entity Name ARGENT! DESIGNER JEWELERS OF FT. LAUDERDALE, INC.					v	· <u>·</u> .
300 SWIFFST AVENUE 3 Q:127	alling Address 100 SWRPST AMENUE 2127 CRILALDERME, FL 33301					A BASSE IIVIDEE S SEEL
DO NOT WRITE IN THIS SPAC		CE	01082006 4. FEI Number 65-0756		CR2E034 (1	
6. Name and Address of Current Registered Agent SILVER, MARK STEVEN 362 N.E. 7TH AVENUE FT. LAUDERDALE, FL 33301				NOT W		
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, an the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered spent and title if applicable. (FIDTE Registered Agent signature required when rehistantly) CATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Discrete Added to Fees					ar with, and accept	
TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE	CTORS			NOT W	-80033-07	25 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		• • • • · · · · · · · · · · · · · · · ·				

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 report is true and acquirate 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 trusted embewered 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 additional properties of the properties of the corporation of the corporation

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED HALLE OF SIGNING OFFICER OR DIRECTOR

787-179-18/