

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047904

FILED
Apr 10, 2006
Secretary of State

Entity Name: LAUDERHILL JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

1315 NW 40TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1315 NW 40TH AVE
LAUDERHILL, FL 33313 US

New Mailing Address:

13286 MAJESTIC WAY
COOPER CITY, FL 33330 US

FEI Number: 65-0757256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, MUN C
1315 NW 40TH AVENUE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

YU, MUN C
13286 MAJESTIC WAY
COOPER CITY, FL 33330 US

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.

SIGNATURE:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YU, MUN C
Address: 5079 WATERS EDGE WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YU, MUN C
Address: 13286 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MUN C. YU

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date