

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095816

FILED
Feb 13, 2006
Secretary of State

Entity Name: DE PAOLI GEMS & JEWELRY, INC.

Current Principal Place of Business:

8221 GLADES ROAD
SUITE 101
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES ROAD
SUITE 101
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0794833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE SOUZA, JOSE CARLOS
8221 GLADES RD.
STE 101
BOCA RATON, FL 33434 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: JOSE CARLOS DE SOUZA

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE SOUZA, JOSE CARLOS F
Address: 8221 GLADES ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: DE SOUZA, WILMA DE PAOLI F
Address: 8221 GLADES ROAD, SUITE 101
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE CARLOS DE SOUZA

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02/13/2006

Electronic Signature of Signing Officer or Director

Date