## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS C/14-21-54-54

SIGNATURE:

SIGNATURE AND TYPED O

## May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P98000007959** Entity Name LENNY'S FINE JEWELRY, INC. Principal Place of Business Mailing Address 7500 W COMMERCIAL BLVD 7500 W COMMERCIAL BLVD LAUDERHILL FL 33319 LAUDERHILL, FL 33319 No Chg-P CRZE034 (11/05) 03312006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0804130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODMAN, LEONARD DO NOT WRITE 7500 W COMMERCIAL BLVD LAUDERHILL, FL 33319 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. I am lamihat with, and accept the obligations of registered agent SYSNATURE Sonainer typed or printed name of registered agent and the if applicable [NOTE: Registered Agent argusture required when remarking) STAD 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fce will be \$550.00 Trust Funa Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOODMAN, LEONARD NAME 919 HILLCREST DR 8G 20 AP 407 STREET ADDRESS U00000560950 05/18/06-80060-022 150.00 CATY-ST- DP HOLLYWOOD, FL 33021 31316 STREEL ADDRESS City-St-ZP $\mathit{IdlLE}$ NAM STREET ADORESS DO NOT WRITE DJY-53-7/2 IN THIS SPACE TOTALE NAVE STREET ADDRESS CHY-SI-AP MLE NAAST STRELT ADDRESS C)11-S1-ZIP TITLE NAME

12. Thereby certify that the information supplied with this fing opes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with the find 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 employed to execute this report as required by Chapter 807. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, will extend the emplowered

INTEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED