2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State 03-10-2006 90018 023 ***150.00 **DOCUMENT # P98000028907** NAVÉA'S JEWELERS, INC. . Principal Place of Business Mailing Address 66008233 14 NE 1ST AVENUE 14 NE 1ST AVENUE MIAMI, FL 33132 MIAMI, FL 33132 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 65-0865205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NAVEA, JOSE DO NOT WRITE 14 NE 1ST AVENUE #1107 IN THIS SPACE MIAMI, FL 33132 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, and accept the obligations of registered agent SIGNATURE. FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Bo Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NAVEA, JOSE STREET ADDRESS 14 NE 1ST AVE., #1107 CITY-ST-ZIP MIAMI, FL 33132 MILE NAME STREET ADDRESS CHY-SI-ZIP HILE STREET ADDRESS DO NOT WRITE CITY-EX-TE THELE IN THIS SPACE NAME STREET ADDRESS CITY+ST-7P TITLE STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADORESS CHY-SI-7P 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 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 my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other five empowered. SIGNATURE: IE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED