2006 FOR PROFIT CORPORATION - ANNUAL REPORT

D)TY-ST-21P

SIGNATURE:

Feb 15, 2006 08:00 AM Secretary of State DOCUMENT # P98000029734 DAYTONA ESTATE JEWELRY, INC. Principal Place of Business Malling Address P.O. BOX 9186 P.O. BOX 9186 DAYTONA BEACH, FL 32120 DAYTONA BEACH, FL 32120 02072006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3514219 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERSTEL, ANNE F DO NOT WRITE 712 SEA DUCK DR DAYTONA BEACH, FL 32120 IN THIS SPACE 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required wiven reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GERSTEL, ANNE FRYER _ _ . NAME 712 SEA DUCK DR STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32120 TITLE NAME U00000435119 STREET ADDRESS 02/25/06-80029-014 150.00 CITY-ST-ZIP 717) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP T:71 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 agnature still have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or frustee 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 like empowered.

FILED