2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040122

Entity Name: BOSCO FINE JEWELRY CORP.

7154 N. UNIVERSITY DR., #PMB 146

TAMARAC, FL 33321

Address:

City-St-Zip:

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7154 N. UNIVERSITY DR., #PMB 146 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7154 N. UNIVERSITY DR., #PMB 146 TAMARAC, FL 33321 FEI Number: 65-0918195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DESOUZA, NANCY 6194-C PIŃETREE LANE TAMARAC, FL 33319 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DESOUZA, NANCY Name: Name: 7154 N. UNIVERSITY DR., #PMB 146 Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition BOSCO-DESOUZA, JOAO Name: 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: NANCY DESOUZA PT 04/29/2006