2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2006 08:00 AN DOCUMENT # V51765 1. Entity Name **Secretary of State** DUFRANE JEWELERS, INC. Principal Place of Business Mailing Address 26841 SOUTH BAY 26841 SOUTH BAY **BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134** US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 36-3837309 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUFRANE, BARBARA 27291 IBIS COVE CT Street Address (P.O. Box Number is Not Acceptable) **BONITA SPRINGS FL 34134** Zip Code City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulard when trinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change NAME DUFRANE, BARBARA U00000407972 STREET ADDRESS 27291 IBIS COVE CT STREET ADDRESS 02/08/06-80042-009 150.00 CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Add NAME NAME CHALL MATTRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete MILE ☐ Change □ Àd MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Adi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE ☐ Ai∴ TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP IIILE Defete THTLE ☐ Ad-Change . NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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

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