

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61300

Entity Name: MIKE'S JEWELRY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1487 NW 40 AVE
FT LAUDERDALE, FL 33313 US

New Principal Place of Business:

11360 NW 22ND ST
PLANTATION, FL 33323 US

Current Mailing Address:

1487 NW 40 AVE
FT LAUDERDALE, FL 33313 US

New Mailing Address:

11360 NW 22ND ST
PLANTATION, FL 33323 US

FEI Number: 65-0356467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAREF, MOHAMED
11360 NW 22 ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

ELAREF, MOHAMED
11360 NW 22ND ST
PLANTATION, FL 33323 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELAREF, MOHAMED
Address: 11360 NW 22ND ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: MOHAMED ELAREF

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date