

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050216

FILED
Apr 21, 2009
Secretary of State

Entity Name: GEMCO VII, INC.

Current Principal Place of Business:

800 W. CYPRESS CREEK
SUITE 470
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 611167
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 13-4249942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W. CYPRESS CREEK RD - SUITE 470
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BANTA, GAVIN ESQ
515 E LAS OLAS BLVD
STE 850
FORT LAUDERDALE, FL 33301 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: GAVIN BANTA, REGISTERED AGENT 04/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRIGSBY, BRUCE
Address: P.O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

Title: AS () Delete
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK RD. STE 470
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ZANE, DIANE
Address: P.O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE GRIGSBY, PSTD PSTD 04/21/2009
Electronic Signature of Signing Officer or Director Date