

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061262

Entity Name: J.S.E. GEMS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

975 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

975 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0681468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JEFFREY S
740 SOUTH FEDERAL HIGHWAY UNIT 409
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ELLIOTT, JEFFREY S
975 N NOB HILL ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, JEFF
Address: 740 SOUTH FEDERAL HIGHWAY UNIT # 409
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: ELLIOTT, ROCHELLE MRS.
Address: 740 SOUTH FEDERAL HIGHWAY UNIT 409
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, JEFF
Address: 975 N NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: ELLIOTT, ROCHELLE MRS.
Address: 975 N NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33324

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: ROCHELLE ELLIOTT

Electronic Signature of Signing Officer or Director

VP

04/29/2008

Date