2006 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZIP

SIGNATURE:

Mar 20, 2006 08:00 AM **DOCUMENT # J35294 Secretary of State** GEMS OF NAPLES, INC. Principal Place of Business Mailing Address 101 CARICA RD 101 CARICA RD NAPLES, FL 34108 NAPLES, FL 34108 US 02252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0032354 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUBSCHMAN, HARRISON DO NOT WRITE 101 CARICA ROAD NAPLES, FL 34108 IN THIS SPACE 5. 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if approache. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUBSCHMAN, HARRISON NAME STREET ADDRESS 101 CARICA ROAD 100000474390 04/04/06-80021-020 150.00 NAPLES, FL 34108 CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-77 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-70P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP IIILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or or an attachment with an address, with all other like empowered.

ATURE AND TOPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

2/27/06 439-566-2780 Date Daytona Phone 8

FILED