2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P95000085894 04-13-2006 90299 028 ***150.00 GEM INDUSTRIAL SUPPLY, INC. Principal Place of Business Mailing Address ~~~4404/ 5040 SW 29TH WAY PO BOX 1433 FT LAUDERDALE, FL 33312 **DANIA, FL. 33004** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 65-0618211 Not Applicable Country 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 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 City Zip Code 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 accept the obligations of registered agent: SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD DEVita, Charlotte PD TITLE ☐ Delete TITLE ☐ Change Addition NAME MAERKEL, EUGENE J NAME 5040 S.W. 29 Th Way Ft. Land. Fl 333/1 STREET ADDRESS 5040 SW 29TH WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP VSTD Delete TITLE TITLE Change Addition DE VITA, MICHAEL A NAME STREET ADDRESS 5040 SW 29TH WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 eath; 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

Charlotte DEVita 4/7/06

FILED