

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441155

Entity Name: TRU-GEMS, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD F 7A
F7A
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD F 7A
F7A
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 59-1500426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUTA, ROBERTA
5030 CHAMPION BLVD F 70
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

STEPHEN M. GOLDING CO., LTD.
2950 WEST CYPRESS CREEK ROAD
#102
FT. LAUDERDALE, FL 33309 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: STEPHEN M. GOLDING

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KRUTA, LINDA M.,
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: KRUTA, SHERRY,
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: ROBERTA, KRUTA
Address: 5030 CHAMPION BLVD F7A
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KRUTA, LINDA
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: KRUTA, SHERRY
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: KRUTA, ROBERTA
Address: 5030 CHAMPION BLVD.
City-St-Zip: BOCA RATON, FL 33496

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: ROBERTA M. KRUTA

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date