2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 16, 2006 8:00 am Secretary of State 03-16-2006 90222 036 ***150.00 **DOCUMENT # 495401** GEM CUTTING CO., INC. Principal Place of Business Mailing Address 50002939 P 0 B0X 431303 P 0 BOX 431303 MIAMI, FL 33243-1303 MIAMI, FL 33243-1303 Principal Place of Business 6 N & 15+(ee+ Mailing Address 3. Mailing Address 36 NE 1Street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03082006 Cha-P Applied For City & State City & State 4. FEI Number FL FL Miami Miami 59-1670656 Not Applicable Zip Country Country \$8.75 Additional <u> 33132</u> 5. Certificate of Status Desired 03 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARED, LISA Street Address (P.O. Box Number is Not Acceptable) 1400 SALZEDO #504 CORAL GABLES, FL 33134 City Zip Code F. 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. BIAR 1 0 2006 .SIGNATURE______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PT TITLE □ Delete TITLE Gilbert T. Pekar Addition NAME PEKAR.G.T. NAME 36 NE 15+1ect # 1048 STREET ADDRESS P O BOX 431303 STREET ADDRESS Miam: FC 33132 MIAMI, FL 332431303 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ilsa Castillo #1048 X Change ■ Addition PEKAR, ELSA P O BOX 431303 STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP MIAMI, FL 332431303 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like ampowered.

FILED