## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State **DOCUMENT #629353** 1. Entity Name GEMINI ENERGY, INC. Principal Place of Business Mailing Address 2905 N.E. 19TH DRIVE 2906 N.E. 19TH DRIVE US GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 CR2E034 (11/05) No Cha-P 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1922278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYS, DAVID L. DO NOT WRITE 2906 N.E. 19 DR. GAINESVILLE FL, FL 32609 IN THIS SPACE 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 little 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAYS, DAVID L. NAME STREET ADDRESS 13703 MILLHOPPER RD. CITY - ST - ZIP GAINESVILLE, FL 32653 VP TITLE H00000894608 WAGONER, MARK W NAME 04/17/08-80050-020 150.00 STREET ADDRESS 7681 KAIBAB AVENUE KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 empowered.

**SIGNATURE:** 

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

D NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #