

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633546

Entity Name: GEM PRODUCTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

140 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

140 INDUSTRIAL LOOP
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-2027696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIDGEWATER, ERLE S
2095 SALTMYRTLE LANE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIDGEWATER, CANDACE,
Address: 140 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: PD () Delete
Name: BRIDGEWATER, MATTHEW PRES
Address: 140 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: TD () Delete
Name: BRIDGEWATER, ERLE S,
Address: 140 INDUSTRIAL LOOP
City-St-Zip: ORANGE PARK, FL 32073

Title: S () Delete
Name: SETTLE, LISA SEC
Address: 3075 MOODY AVE.
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: ZHU, JOSEPH S VP
Address: 3900-1102 OLDFIELD CROSSING DR.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: PARKINSON, RICHARD J VP
Address: 1653 INKBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD J. PARKINSON

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date