2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# F05000000868

Entity Name: GEMSEN AMERICA, INC.

Current Principal Place of Business:

4768 N.W. 98TH LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 9
COCONUT CREEK, FL 33073

Current Mailing Address:

4768 N.W. 98TH LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

4911 LYONS TECHNOLOGY PARKWAY
SUITE 9
COCONUT CREEK, FL 33073

FEI Number: 51-0534659 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WALTON, JOHN
Address: 4768 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TSD ( ) Delete
Name: RIINA, NADIA
Address: % GEM-SEN, 266 APPLEWOOD CRES., CONCORD
City-St-Zip: ONTARIO L4K 4B4,

Title: C ( ) Delete
Name: RIINA, SAL
Address: 266 APPLEWOOD CRES.
City-St-Zip: CONCORD, ONTARIO, L4K 4B4

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:

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: JOHN WALTON PRES 04/17/2006

Electronic Signature of Signing Officer or Director — Date