2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000004848

1. Entity Name
THE GEMESIS CORPORATION

FILED
07 JAN -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240

01052007 Chg-P CR2E034 (12/06) 07

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3423268 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

100084097071
01/12/07--01004--007 **150.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FLEMMING, TODD 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☒ Delete	PM LUX, STEPHEN 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD VALEIRAS, CARLOS 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☒ Delete	ST WAGNER, BERNARD 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BUFFETT, THOMAS V 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete	D WILLETT, DWAINE 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HICKS, WAYLAND 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete	D JOSEPHS, GENE 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GALLAGI, FRANK 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☒ Delete	CD CLARKE, CARTER 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAMS, JERRY 7040 PROFESSIONAL PKWY EAST SARASOTA, FL 34240	☐ Delete		☐ Change ☐ Addition

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: Bernard A. Wagner 1-5-2007 941-907-9889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # EXT 116