2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2007 08:00 AM **Secretary of State** DOCUMENT # H31184 1. Entity Name GEM ORNAMENTALS, INC. Principal Place of Business Mailing Address 15224 C.R. 448 15224 C.R. 448 TAVARES, FL 32778 TAVARES, FL 32778 No Chg-P CR2E034 (11/05) 01082007 Applied For 4. FEI Number 59-2496391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENNY, BARBARA K. DO NOT WRITE 15224 C.R. 448 TAVARES, FL 32778 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000642013 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/01/07-80024-018 150.00 Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS manifest the state of the state of the state of the state of TITLE HENNY, RICHARD J. NAME STREET ADDRESS 15224 C.R. 448 many from I fagger is the start of any the common confictions. CITY-ST-ZIP TAVARES, FL was at the range of the figures of the comme TITLE HENNY, BARBARA K. NAME STREET ADDRESS 15224 C.R. 448 CITY-ST-ZIP TAVARES, FL and different and talk of a married and the contract of the contract of the and the transfer of the properties of the second of the NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.15.0

352·343·0775

Daytime Phone #

FILED