

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66159

Entity Name: LINDEAU GEMS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

150 E 49 ST.
NEW YORK, NY 10017

New Principal Place of Business:

1900 SE 23RD AVE
FT LAUDERDALE, FL 33316

Current Mailing Address:

150 E 49 ST.
NEW YORK, NY 10017

New Mailing Address:

1900 SE 23RD AVE
FT LAUDERDALE, FL 33316

FEI Number: 59-2561104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, ROBERT F.
1900 SE 23RD AVE
FT LAUDERDALE, FL 33316 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: PD () Delete
Name: LINDER, ROBERT F.,
Address: 1900 SE 23RD AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDER, ROBERT F.,
Address: 1900 SE 23RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: ROBERT LINDER

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date