

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10595

FILED
Feb 07, 2007
Secretary of State

Entity Name: GEM SECURITY, INCORPORATED

Current Principal Place of Business:

16650 VALLELY DR
TAMPA, FL 33618 US

New Principal Place of Business:

4095 W. RANCHETTA ST
DUNNELLON, FL 34433 US

Current Mailing Address:

PO BOX 340585
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 59-2612563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, PAULA
PO BOX 340465
16650 VALLEY DR.
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MORRIS, PAULA
4095 W. RANCHETTA ST.
DUNNELLON, FL 34433 US

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:

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MORRIS, PAULA E.,
Address: 16650 VALLEY DR.
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: BULLARD, ROBERT W
Address: 4135 BONITA VISTA DR.
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MORRIS, PAULA,
Address: 4095 W. RANCHETTA ST
City-St-Zip: DUNNELLON, FL 34433

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: PAULA. MORRIS

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date