2008 FOR PROFIT CORPORATION

Apr 03, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # J35294** 04-03-2008 90022 022 ***150.00 1. Entity Name GEMS OF NAPLES, INC. 4 Mailing Address Principal Place of Business 101 CARICA RD 101 CARICA RD NAPLES, FL 34108 US NAPLES, FL 34108 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 6980 SANDALWOOD LAHE 6980 SANDALWOOD LANE Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State NAPCES EC. VAPLES 65-0032354 Not Applicable Country A Country Zip \$8.75 Additional UŠA 4109 5. Certificate of Status Desired 34109 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HUBSCHMAN, HARRISON 184 CARIGHTROAD 6980 SAMBALWOOD LAME NAPLES, FL 34108 NAPLES, FL 34109 Street Address (P.O. Box Number is Not Acceptable) City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition **PVST** TITLE Delete TITLE 6980 SAMBALWOO LAWE NAME HUBSCHMAN, HARRISON NAME STREET ADDRESS STREET ADDRESS 101 OARIGA ROAD NAPLES, FL 34109 CITY-ST-7IP NAPLES, FL 34108 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

HUBSCHMAN, PRES. 3/25/08 239-566-2780 GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR