

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91128

FILED
Apr 27, 2006
Secretary of State

Entity Name: SOUTH AMERICAN GEMS, EXPLORATION, INC.

Current Principal Place of Business:

2044 CONSTITUTION BLVD.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

PO BOX 20456
SARASOTA, FL 34276 US

New Mailing Address:

FEI Number: 65-0148201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, CATHERINE L CPA
2058 CONSTITUTION BLVD
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TODD, ROBERT R
Address: 2044 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

Title: VSD () Delete
Name: TODD, MIRANDA
Address: 2044 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT TODD

PTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date