2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State DOCUMENT # L00326 04-05-2006 90132 029 ***150.00 1. Entity Name ROCK & GEM ARTS, INC. 40043660 Principal Place of Business Mailing Address 8495 CARAWAY COURT 20 N ORANGE AVE ORLANDO, FL 32819 SUITE 600 ORLANDO, FL 32801 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2961843 Not Applicable \$8.75 Additions 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALANDRINO HENDRY, STONER, DEBANCEPT & BROWN, P.A. DO NOT WRITE 20 N. ORANGE AVENUE SUITE 600 IN THIS SPACE ORLANDO, FL 32801 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. Hendry, Stoner, Calandring & Brown, P.A. Richard D. Stoner, Esq. Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE NAME LUEDKE, JOHN A. STREET ADDRESS 8495 CARAWAY CT. CITY-ST-ZIP ORLANDO, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADORESS

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 chapter 607, Florida Statutes.

CITY-ST-ZIP

FILED

ATTACHMENT ..

HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

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IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT

COMMERCIAL AND TAX LITIGATION

CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

March 31, 2006

Division of Corporations Uniform Business Report P. O. Box 1500 Tallahassee, Florida 32302-1500

Re: 2006 Annual Business Reports

To whom it may concern:

Please find enclosed the following Annual Business Report, together with the respective filing fee:

L00326

Rock & Gem Arts, Inc.

\$150.00

Very truly yours,

Richard D. Stoner

/mbh Enclosure