

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82007

Entity Name: GEM SUBURBAN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

632 N WOODLAND BLVD
SUITE 3
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3019190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F.
600 COURTLAND STREET
SUITE 110
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OSWALD & OSWALD, P.L.
222 S. WESTMONTE DRIVE
SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: DOUG OSWALD

05/01/2007

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: P () Delete
Name: WALLSCHLAEGER, MARK A
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: ST () Delete
Name: WALLSCHLAEGER, MARGARET A
Address: 766 ONYX PARKWAY
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: WALLSCHLAEGER, JUDITH A TRUST
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BCH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLSCHLAEGER, MARK A
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

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

Title: D (X) Change () Addition
Name: WALLSCHLAEGER, JUDITH A TRUST
Address: 107 DONLON DRIVE
City-St-Zip: NEW SMYRNA BCH, FL 32168

I hereby certify that the information supplied with this filing does not qualify 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: JORGE A VILLALOBOS

CPT

05/01/2007

Electronic Signature of Signing Officer or Director

Date