2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am **Secretary of State DOCUMENT # M80979** 01-19-2006 90083 042 ***150.00 1. Entity Name GEM REAL ESTATE, INC. Principal Place of Business Mailing Address % DANA P. MCGRATH % DANA P. MCGRATH 68 PONDELLA RD #301 68 PONDELLA RD #301 NORTH FT. MYERS, FL 33903 NORTH FT. MYERS, FL 33903 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0048457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGRATH, DANA P DO NOT WRITE 68 PONDELLA ROAD #301 NORTH FT MYERS, FL 33903 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCGRATH, DANA P. NAME 68 PONDELLA RD #301 STREET ADDRESS CITY-ST-ZIP N. FT. MYERS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

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SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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