


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # M80979 1. Entity Name GEM REAL ESTATE, INC.		
Principal Place of Business % DANA P. MCGRATH 68 PONDELLA RD #301 NORTH FT. MYERS, FL 33903		Mailing Address % DANA P. MCGRATH 68 PONDELLA RD #301 NORTH FT. MYERS, FL 33903
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MCGRATH, DANA P 68 PONDELLA ROAD #301 NORTH FT MYERS, FL 33903		DO NOT WRITE 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. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCGRATH, DANA P. 68 PONDELLA RD #301 N. FT. MYERS, FL	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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.		
SIGNATURE: <u><i>Dana P. McGrath</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<u>1/25/08</u> <small>Date</small> <small>Daytime Phone #</small>



01242008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0048457	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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02/06/08-80057-011 150.00

**DO NOT WRITE
IN THIS SPACE**