2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011067

FILED Apr 06, 2009 Secretary of State

Entity Name: GEMATRIA 888, INC. **Current Principal Place of Business: New Principal Place of Business:** 2734 OLD HWY 441 MOUNT DORA, FL 32757 **Current Mailing Address: New Mailing Address:** POB 1729 MOUNT DORA, FL 32757 FEI Number: 20-5765173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARAMA, OSHA 1335 ELRAY BLVD. MOUNT DORA, FL 32757 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PS () Change () Addition () Delete HARAMA, OSHA Name: Name: Address: 1335 ELRAY BLVD. Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition CHARANDA, THORAM Name: Name: Address: 3975 DORA WOOD DR Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition VILAM, BENAHIM Name: Name: 1006 LAKEVIEW DR Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: (X) Change () Addition RADHA, PURUSHA K Name: Name: BJAIA, BEN-AVARI 2750 DAVID WALKER DR 2121 Address: Address: 441 E 11TH AVE City-St-Zip: EUSTIS, FL 32726 City-St-Zip: MOUNT DORA, FL 32757

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSHA HARAMA MS 04/06/2009