2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P0@00016506 **Secretary of State** MARKET GEMS, INC. Principal Place of Business Mailing Address 19368 OCEAN GRANDE COURT 19368 OCEAN GRANDE COURT BOCA RATON, FL 33498 BOCA RATON, FL 33498 03092006 No Chg P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENMON, LARRY C PA DO NOT WRITE 12340 ST. SIMON DRIVE BOCA RATON, FL 33428 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 Signature, typed or printed name of registered against and trise if applicable. (NOTE: Registered Agent aignature required when existiating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SIMON, BARBARA HAME STREET ADDRESS 19368 OCEAN GRANDE CT CDY-ST-79 BOCA RATON, FL 33498 TILE 03/21/06-80076-009 150.00 NAME STREET ADDRESS 227Y-51-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACKORESS CITY-ST-ZIP BILE NAME

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Plotida 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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-TIP

Pen Faux Sinion Bakbup

RATURE AND TYPED ON PROPERTY NAME OF MONRYS OFFICER OF DIRECTOR

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