

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022716

Entity Name: BLUE GEM INVESTMENTS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4779 COLLINS AVENUE
#1403
MIAMI BEACH, FL 33140

Current Mailing Address:

4779 COLLINS AVENUE
#1403
MIAMI BEACH, FL 33140

New Principal Place of Business:

5959 COLLINS AVENUE
#1407
MIAMI BEACH, FL 33140

New Mailing Address:

5959 COLLINS AVENUE
#1407
MIAMI BEACH, FL 33140

FEI Number: 20-3050900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALARAMBIDES, ALECO ESQ.
3135 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MITROPOULOS, TAKIS
Address: 4779 COLLINS AVE. #1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: MITROPOULOS, JORGE
Address: 4779 COLLINS AVE. #1403
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: MITROPOULOS, MIME
Address: 4779 COLLINS AVE. #1403
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MITROPOULOS, TAKIS
Address: 5959 COLLINS AVE. #1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD (X) Change () Addition
Name: MITROPOULOS, JORGE
Address: 5959 COLLINS AVE. #1407
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD (X) Change () Addition
Name: MITROPOULOS, MIME
Address: 5959 COLLINS AVE. #1407
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: TAKIS MITROPOULOS

PSD

01/25/2006

Electronic Signature of Signing Officer or Director

Date