2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

FILED Jan 31, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P00000110127 SPECTRUM GEMS, INC. Principal Place of Business Mailing Address PO BOX 610753 PO BOX 610753 NORTH MIAMI, FL 33261-0753 NORTH MIAMI, FL 33261-0753 No Chg-P 01162008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3687312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, IRWIN H DO NOT WRITE 1747 VAN BUREN ST #950 HOLLYWOOD, FL 33020 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000806625 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/06/08-80043-014 150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MIZRAHY, SHLOMO 1751 NE 170TH STREET STREET ADDRESS NORTH MIAMI, FL 33162 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:	MSH20Mo	ر و الرم	SHIRM	MSTAHTY	1-29-08	305-310-8221
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date	Daytime Phone #