2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P01000055475

Entity Name: GEMWORKS, INC.

Current Principal Place of Business:

1499 NW 78TH AVENUE
6TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

1499 NW 79TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

1499 NW 79TH AVENUE
MIAMI, FL 33126

New Mailing Address:

328 ROSE CLIFF DRIVE
BLOUNTVILLE, TN 37617

FEI Number: 65-1112338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGEN, MAX
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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: BENDAYAN, MOCHE
Address: 1499 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MOCHE BENDAYAN PSD 04/28/2006

Electronic Signature of Signing Officer or Director Date