

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062796

Entity Name: GEMCO V, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

800 W. CYPRESS CREEK
STE 470
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 W. CYPRESS CREEK
STE 470
FORT LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 611167
POMPANO BEACH, FL 33061

FEI Number: 65-1114478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK RD. STE 470
FORT LAUDERDALE, FL 33309 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: D () Delete
Name: LEGEL, LARRY
Address: 800 W CYPRESS CREEK RD. STE 470
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PSTD () Delete
Name: GRIGSBY, BRUCE
Address: P. O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEGEL, LARRY
Address: P.O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

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

Title: S () Change (X) Addition
Name: ZANE, DIANE
Address: P.O. BOX 611167
City-St-Zip: POMPANO BEACH, FL 33061

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: BRUCE GRIGSBY

PSTD

03/20/2007

Electronic Signature of Signing Officer or Director

_____ Date