

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076227

FILED
Jan 20, 2007
Secretary of State

Entity Name: GEM/GOLD, INC.

Current Principal Place of Business:

103 S US HIGHWAY 1 STE F-5 #183
JUPITER, FL 334775166

New Principal Place of Business:

103 S US HIGHWAY 1
STE F5-183
JUPITER, FL 334775166

Current Mailing Address:

103 S US HIGHWAY 1 STE F-5 #183
JUPITER, FL 334775166

New Mailing Address:

103 S US HIGHWAY 1
STE F5-183
JUPITER, FL 334775166

FEI Number: 65-1126488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MURRAY
103 S US HIGHWAY 1 STE F-5 #183
JUPITER, FL 334775166 US

Name and Address of New Registered Agent:

FRIEDMAN, MURRAY
103 S US HIGHWAY 1
STE F5-183
JUPITER, FL 334775166 US

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:

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRIEDMAN, MURRAY
Address: 1000 NUSI BAH 404
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: FRIEDMAN, SABINA
Address: 1000 NUS1BAH404
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, MURRAY
Address: 1000 N US 1 BAH 404
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: FRIEDMAN, SABINA
Address: 1000 N US 1 BAH404
City-St-Zip: JUPITER, FL 33477

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: MURRAY FRIEDMAN

PRES

01/20/2007

Electronic Signature of Signing Officer or Director

Date