



FILED
Jul 03, 2006 8:00 am
Secretary of State

05-16-2006 90020 005 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000027228		
1. Entity Name GEMS OF ASIA & SOUTH PACIFIC, INC.		
Principal Place of Business 508 SALLY LEE DRIVE ELLENTON, FL 34222		Mailing Address 508 SALLY LEE DRIVE ELLENTON, FL 34222
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent DELANEY, BRIAN K 508 SALLY LEE DRIVE ELLENTON, FL 34222		66021197  04262006 No Chg-P CR2E034 (11/05) 4. FEI Number 65-1175659 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required Applied For Not Applicable
DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DELANEY, BRIAN K 508 SALLY LEE DRIVE ELLENTON, FL 34222	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GROPP, PETER C 508 SALLY LEE DRIVE ELLENTON, FL 34222	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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: <u>Brian K Delaney</u>		5/8/06 941713-2639
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>

ATTACHMENT

66021197

TO : DIVISION OF CORPORATIONS

#P03000027228

Please help !

As you can see from the correspondence enclosed, my accountant sent me the information regarding the annual report on April 27th to my Florida address. Since it took time to forward it, I didn't get it in Michigan until May 8th. I am in hopes that you will forgive my tardiness in getting this check to you. My business is just a small handmade jewelry venture and I really can't afford a penalty.

Most Sincerely

Brian Delaney

Brian Delaney

ATTACHMENT

66021197

Kwal & Oliva

Certified Public Accountants

#403000027228

1101 Brickell Ave., Suite 800
Miami, Florida 33131
(305) 577-4333

2101 Corporate Blvd. NW, Suite 215
Boca Raton, FL 33431
(561) 241-3111

Gems Of Asia & South Pacific, Inc.

April 26, 2006

Instructions for filing tax reports: (This instruction sheet and attached report are for your files.)

Form Enclosed: 2006 For Profit Corporation Annual Report

To be signed and dated, on block 12/8, by: Current Officer/Director listed.

There is \$ 150.00 filing fee due with this form.

Attach a check payable to: Florida Department of State

Write your FEI number and 2006 For Profit Corporation Annual Report on your check.

Mail Form To: Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Return to be mailed on or before: May 1, 2006

Remarks: If filed after May 1, 2006, there will be a \$550.00 penalty.

Please review all information prior to filing and inform us if any changes are necessary. The taxing authorities may impose penalties for inaccurate information, even if made unintentionally or inadvertently.