

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002565

FILED
Jan 22, 2006
Secretary of State**Entity Name:** SOUTHEAST GEM AND MINERAL SOURCE, INC.**Current Principal Place of Business:**3916 WEST MULLEN AVENUE
SUITE 105
TAMPA, FL 33609 US**New Principal Place of Business:****Current Mailing Address:**3916 WEST MULLEN AVENUE
SUITE 105
TAMPA, FL 33609 US**New Mailing Address:****FEI Number:** 20-0535442**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUCKALEW, CHARLES D
3916 WEST MULLEN AVENUE
TAMPA, FL 33609 US**Name and Address of New Registered Agent:**DE WITT BUCKALEW, ALYSE
3916 WEST MULLEN AVENUE
TAMPA, FL 33609 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: ALYSE DE WITT BUCKALEW

01/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKALEW, CHARLES D
Address: 3916 WEST MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609 US

Title: VP (X) Delete
Name: DE WITT BUCKALEW, ALYSE
Address: 3916 WEST MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE WITT BUCKALEW, ALYSE
Address: 3916 WEST MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609 US

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: ALYSE DE WITT BUCKALEW

P

01/22/2006

Electronic Signature of Signing Officer or Director

Date