

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125400

Entity Name: GEMCO IX, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

800 W CYPRESS CREEK ROAD SUITE 470
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 W CYPRESS CREEK ROAD SUITE 470
FT LAUDERDALE, FL 33309

New Mailing Address:

P O BOX 611167
POMPANO BEACH, FL 33061

FEI Number: 16-1706806

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 ROAD SUITE 470
FT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIGSBY, BRUCE
Address: 800 W CYPRESS CREEK ROAD SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: GRIGSBY, WADE
Address: 800 W CYPRESS CREEK ROAD SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: GRIGSBY, SUSAN
Address: 800 W CYPRESS CREEK ROAD SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DST () Delete
Name: LEGEL, LARRY
Address: 800 W CYPRESS CREEK ROAD SUITE 470
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIGSBY, BRUCE
Address: P O BOX 61 1167
City-St-Zip: POMPANO BEACH, FL 33061

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LARRY LEGEL

DST

05/01/2007

Electronic Signature of Signing Officer or Director

Date