

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154275

Entity Name: GEM INDUSTRIES, INC.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

GEM INDUSTRIES, INC
600 COX RD STE A
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

GEM INDUSTRIES, INC
600 COX RD STE A
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 20-1877785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, ANN JEANETTE
600 COX RD STE A
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MINER, ANN JEANETTE
600 COX RD STE A
COCOA, FL 32926 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: ANN-JEANETTE MINER

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINOR, ANN JEANETTE
Address: 600 COX RD STE A
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: MINER, GARRETT S
Address: 600 COX RD STE A
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINER, ANN JEANETTE
Address: 600 COX RD STE A
City-St-Zip: COCOA, FL 32926

Title: VP (X) Change () Addition
Name: MINER, GARRETT S
Address: 600 COX RD STE A
City-St-Zip: COCOA, FL 32926 US

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: ANN-JEANETTE MINER

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date