

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006563

Entity Name: COLOURED GEMS INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

13801 US HWY 441 SE
77
OKEECHOBEE, FL 34974

Current Mailing Address:

3260 US HWY 441 S.
UNIT #200
OKEECHOBEE, FL 34974

New Principal Place of Business:

13135 NE 4TH TERRACCE

OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-3796270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, CHARLES
3260 US HWY 441 S.
UNIT #200
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SCHREIBER, CHARLES
4310 10TH AVE N
LAKE WORTH, FL 33461 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: CHARLES SCHREIBER

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: WOLOSKI, JOHN R
Address: 13801 US HWY 441 SE, #77
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP,T () Delete
Name: DRAUGHN-WOLOSKI, LINDA E
Address: 13801 US HWY 441 SE #77
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: WOLOSKI, JOHN R
Address: 13135 NE 4TH TER
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP,T (X) Change () Addition
Name: DRAUGHN-WOLOSKI, LINDA E
Address: 13135 NE 4TH TER
City-St-Zip: OKEECHOBEE, FL 34972

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: JOHN WOLOSKI

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date