

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044399

Entity Name: GEMINI II BUILDERS INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 631
FORT LAUDERDALE, FL 33302 US

New Principal Place of Business:

410 CAROLINA AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

P.O. BOX 631
FORT LAUDERDALE, FL 33302 US

New Mailing Address:

410 CAROLINA AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 56-2506017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATEMAN, STANLEY S
410 CAROLINA AVENUE
FORT LAUDERDALE, FL 33312 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: P () Delete
Name: BATEMAN, STANLEY S
Address: 410 CAROLINA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V () Delete
Name: HICKS, LEONARD
Address: 872 N.W. 28TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: T () Delete
Name: HICKS, LARRY
Address: 2504 N.W. 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: S () Delete
Name: HICKS, WALTER
Address: 2754 N.W. 9TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LEONARD HICKS

V

06/16/2006

Electronic Signature of Signing Officer or Director

Date