## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Jan 31, 2008 8:00 am Secretary of State

DOCUMENT # P05000102025  1. Entity Name GEM REALTY GROUP, INC.								01-31-2008	_	37 ***15	0.00
Principal Place of Business 3712 NE 200 ST AVENTURA, FL 33180			3	Mailing Address 3712 NE 200 ST AVENTURA, FL 33180			1118/1181	; 		##   <b>4      </b>	IBSI II ITBI
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01232008	Chg-P	CR2E03	14 (12/06)	
City & State			-	City & State			4. FEI Numb 51-054			<del></del>	plied For at Applicable
Zip	Country			Zip Coun		try	5. Certificate	e of Status Desired		8.75 Add ee Require	
6. Name and Address of Current I				tered Agent	7. Name and Address of New Registered Agent Name						
PORDES, MINDY 3712 NE 200 ST					Street Address	s (P.O. Box Numb	per is Not Acceptable	)			
AVENTURA, FL 33180											
						City			FL	Zip Cod	
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	PST	OFFICERS AN	ID DIRE		·	ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTOR  Change	S IN 11	
TITLE NAME	PORDES, MINDY					ié				□ crange	Addition
STREET ADDRESS 3712 NE 200 ST CITY-ST-ZIP AVENTURA, FL 33180					EET ADDRESS -ST-ZIP						
TITLE NAME	☐ Delete TIT					1				☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP						EET ADDRESS (-ST-ZIP					
TITLE	☐ Delete TIT					E	——————————————————————————————————————			Change	Addition
NAME STREET ADDRESS				EET ADDRESS							
CITY-ST-ZIP			··· -	☐ Delete	CITY	(-ST-ZIP				☐ Change	Addition
NAME STREET ADDRESS				_ Collect	NAN	l l				_ ,	_
CITY-ST-ZIP				•		Y-ST-ZIP		_			
TITLE NAME				Delete	TITE NAM					☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	•					EET ADDRESS : Y-ST-ZIP					
TITLE NAME				☐ Delete	TITE	I				☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP					STR	IEET ADDRESS Y-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reference retrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if											
changed, or on an attachment with an address, with all other like empowered.  SIGNATURE: 1-27-08											
SIGNA	UKE:	SIGNATURE AND TYPEO	OR PRINTE	D NAME OF SIGNING OFFICE	R OR DIRE	TOR	<u></u>	Date		aylime Phone #	