

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134940

FILED
Jan 09, 2006
Secretary of State

Entity Name: UNCLE GEMS MINING CORPORATION

Current Principal Place of Business:

242 NORTH BRIGHTON DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

242 NORTH BRIGHTON DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

242 N. BRIGHTON DRIVE
PORT ORANGE, FL 32127

FEI Number: 20-4068500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNER, DAVID M
242 N. BRIGHTON DRIVE
PORT ORANGE, FL 32127 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: DAVID M. TURNER

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHITAKER, RALPH
Address: 242 NORTH BRIGHTON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VD () Delete
Name: TURNER, DAVID
Address: 242 NORTH BRIGHTON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: T () Delete
Name: TURNER, JOHN THOMAS III
Address: 242 NORTH BRIGHTON DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHITAKER, RALPH
Address: 6210 WEST CREEK ROAD
City-St-Zip: AMELIA, VA 23002 US

Title: VD (X) Change () Addition
Name: TURNER, DAVID
Address: 242 NORTH BRIGHTON DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: T (X) Change () Addition
Name: TURNER, JOHN THOMAS III
Address: 557 ROANOKE ROAD
City-St-Zip: DALEVILLE, VA 24083 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: DAVID M. TURNER

VD

01/09/2006

Electronic Signature of Signing Officer or Director

Date