

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137538

FILED
Apr 09, 2007
Secretary of State

Entity Name: GEMSTONE ARCHITECTURAL CONCEPTS, INC.

Current Principal Place of Business:

5231 CORNELL ST
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

117 WEST ALEXANDER ST #309
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 03-0609196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRACCI, TERRY
5231 CORNELL ST
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BALESTRACCI, TERRY
3214 ALCOTT AVE.
PLANT CITY, FL 33566 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: BALESTRACCI, TERRY
Address: 3214 ALCON AVE
City-St-Zip: PLANT CITY, FL 33566

Title: C () Delete
Name: BALESTRACCI, TERRY
Address: 3214 ALCON AVE
City-St-Zip: PLANT CITY, FL 33566

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BALESTRACCI, TERRY
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: C (X) Change () Addition
Name: BALESTRACCI, TERRY
Address: 3214 ALCOTT AVE
City-St-Zip: PLANT CITY, FL 33566

Title: O () Change (X) Addition
Name: BALESTRACCI, LORETTA
Address: 3214 ALCOTT AVE.
City-St-Zip: PLANT CITY, FL 33566

Title: O () Change (X) Addition
Name: QUILES, JORGE
Address: 2718 JENNIFER DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: O () Change (X) Addition
Name: GONZALEZ, ARELY
Address: 2718 JENNIFER DRIVE
City-St-Zip: LAKELAND, FL 33810

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: TERRY BALESTRACCI

CEO

04/09/2007

Electronic Signature of Signing Officer or Director

Date