2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135271

Entity Name: GEMSTONE MORTGAGE GROUP INC

FILED Feb 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5931 NW 173RD DR 1844 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952

MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5931 NW 173RD DR 1844 SE PORT ST LUCIE BLVD 3 PORT ST LUCIE, FL 34952 MIAMI, FL 33015

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOHAN, JOHN
5931 NW 173RD DR
3
MIAMI, FL 33015 US

GONZALEZ, DAVID
1844 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952 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 GONZALEZ 02/20/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MOHAN, JOHN Name: GONZALEZ, DAVID

Address: 5931 NW 173RD DR Address: 1844 SE PORT ST LUCIE BLVD City-St-Zip: MIAMI, FL 33015 City-St-Zip: PORT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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 GONZALEZ P 02/20/2008