2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P94000061452 1. Entity Name GUS'S GOLD & GEM'S, INC. Mailing Address Principal Place of Business 2637 FOREST RIDGE BLVD. HERNANDO FL 34442 2637 FOREST RIDGE BLVD. HERNANDO FL 34442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3267514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREITWEG, GUS 65 S. MONROE ST. Street Address (P.O. Box Number is Not Acceptable) **BEVERLY HILLS FL 34465** Zip Code 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamikar with, and accept the obligations of registered agent. SIGNATURE Signature, typest or printed name of registered agent and title if applicable (MOTE Registered Agent signaturi, required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADUITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Adddian ☐ Change MANE BREITWEC, GUS MAME STREET ADDRESS 2637 FOREST RIDGE BLVD. STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS FL 34465 CRY-ST-ZIP TITLE ☐ Deteta TITLE ☐ Change Addition | U00000493**743** 04/20/06-80018-003 150.00 NAME. BRETIWEG, MICHELLE NAME STREET ADDRESS 2637 FOREST RIDGE BLVD. STREET ADORESS CITY-ST-ZIP **BEVERLY HILLS FL 34465** City-St-ZiP THILE ☐ Dotate !!**?**EE ☐ Change Addition NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIF CKY-ST-7IP TITLE Delete HHE ☐ Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EXTY-ST-ZIP HILE Defete HILE T Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CMY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 receiver or trustee 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:

4-4-26

T2-741-425

FILED