2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 08:00 AM DOCUMENT # P95000085894 **Secretary of State** 1. Entity Name GEM INDUSTRIAL SUPPLY, INC. Principal Place of Business Mailing Address 5040 SW 29TH WAY PO BOX 1433 FT LAUDERDALE FL 33312 **DANIA FL 33004** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0618211 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete HHE ☐ Change □ Addition MAERKEL, EUGENE J NAMI NAM 5040 SW 29TH WAY STREET ADDRESS STREET ADDRESS 000000639786 FT LAUDERDALE FL 33312 CITY-ST-7IP CITY-ST-7IP /28/07-80041-002 150.00 DRE ☐ Delete HILE Addition DEVITA, CHARLOTTE NAME NAME. 5040 SW 29TH WAY STITEL LADDRESS STREET ADDRESS FT LAUDERDALE FL 33312 CITY-ST-ZIP CITY SI - ZIP DITE Delete 880 Condings T Addition NAME NAMI STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY+ST-7IP ☐ Delete 1000 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CHY-ST-7IP ☐ Delete DILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-ZIP THE ☐ Delete ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP

12. I 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 eath, 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:

2/15/07

863/699-2473

FILED