

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022738

FILED
Jan 23, 2008
Secretary of State

Entity Name: GEMINI VENTURES OF TAMPA, INC.

Current Principal Place of Business:

6513 SURFSIDE BLVD
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

6358 COCOA LANE
APOLLO BEACH, FL 33572 US

Current Mailing Address:

6513 SURFSIDE BLVD
APOLLO BEACH, FL 33572 US

New Mailing Address:

6358 COCOA LANE
APOLLO BEACH, FL 33572 US

FEI Number: 59-3377805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAGAN, RICHARD
6513 SURFSIDE BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PHAGAN, RICHARD
6358 COCOA LANE
APOLLO BEACH, FL 33572 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAGAN, RICHARD
Address: 6513 SURFSIDE BLVD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHAGAN, RICHARD
Address: 6358 COCOA LANE
City-St-Zip: APOLLO BEACH, FL 33572

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: RICHARD L. PHAGAN

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date