

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 07, 2007 08:00 AM
Secretary of State**

DOCUMENT # P97000072960 1. Entity Name GEMCO MINERALS, INC.	
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Principal Place of Business #203 - 20189 56TH AVENUE LANGLEY, BC V3A -3Y6	Mailing Address 102-20475 DOUGLAS CRESC LANGLEY, BC V3A 4-B6
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DO NOT WRITE IN THIS SPACE



02012007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1001685	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LITTMAN, ERIC P 7695 S.W. 104TH STREET SUITE 210 MIAMI, FL 33155-6
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**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

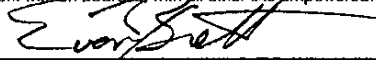
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HATTON, THOMAS C #102-20475 DOUGLAS CRESCENT LANGLEY, BC V3A 4B6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BRETT, EVAN A #102-20475 DOUGLAS CRESCENT LANGLEY, BC V3A 4B6
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD EVANCIC, DORLYN R #102-20475 DOUGLAS CRESCENT LANGLEY, BC V3A 4B6
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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02/14/07-80090-024 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  **Feb. 2, 2007** **604-530-0231**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #