

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072960

Entity Name: GEMCO MINERALS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

#203 - 20189 56TH AVENUE
LANGLEY, BC V3A 3Y6

New Principal Place of Business:

Current Mailing Address:

102-20475 DOUGLAS CRESC
LANGLEY, BC V3A 4B6

New Mailing Address:

FEI Number: 65-1001685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET
SUITE 210
MIAMI, FL 331556 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATTON, THOMAS C
Address: #102-20475 DOUGLAS CRESCENT
City-St-Zip: LANGLEY, BC V3A 4B6 CA

Title: SD () Delete
Name: BRETT, EVAN A
Address: #102-20475 DOUGLAS CRESCENT
City-St-Zip: LANGLEY, BC V3A 4B6 CA

Title: TD () Delete
Name: EVANCIC, DORLYN R
Address: #102-20475 DOUGLAS CRESCENT
City-St-Zip: LANGLEY, BC V3A 4B6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN A BRETT

Electronic Signature of Signing Officer or Director

DIR.

04/22/2008

Date