

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000047462

Entity Name: GEM KINGDOM INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

8350 PARKLINE BLVD.
SUITE 360
ORLANDO, FL 32809

Current Mailing Address:

8350 PARKLINE BLVD.
SUITE 360
ORLANDO, FL 32809

New Principal Place of Business:

8350 PARKLINE BLVD.
SUITE 14
ORLANDO, FL 32809

New Mailing Address:

8350 PARKLINE BLVD.
SUITE 14
ORLANDO, FL 32809

FEI Number: 59-3519565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSIM, ALBERT E
8350 PARKLINE BLVD., SUITE 360
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

NESSIM, ALBERT E
8350 PARKLINE BLVD., SUITE 14
ORLANDO, FL 32809 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:

08/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NESSIM, ALBERT E
Address: 8350 PARKLINE BLVD., SUITE 360
City-St-Zip: ORLANDO, FL 32809

Title: PRES () Delete
Name: WILLIAMS, GEORGE S
Address: 8350 PARKLINE BLVD., SUITE 360
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change () Addition
Name: NESSIM, ALBERT E
Address: 8350 PARKLINE BLVD., SUITE 14
City-St-Zip: ORLANDO, FL 32809 US

Title: PRES (X) Change () Addition
Name: BURROWES, MICHAEL A
Address: 8350 PARKLINE BLVD., SUITE 14
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Change (X) Addition
Name: ROBERGE, DONNA
Address: 8350 PARKLINE BLVD, SUITE 14
City-St-Zip: ORLANDO, FL 32809 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. BURROWES

PRES

08/25/2006

Electronic Signature of Signing Officer or Director

Date