## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ: JULL

## May 02, 2007 8:00 am Secretary of State 04-17-2007 90055 039 \*\*\*150.00 DOCUMENT # V49991 1. Entity Name PALM BEACH GEMS CORP. Principal Place of Business EEATronn Mailing Address % TRACY KAMENSTEIN % TRACY KAMENSTEIN 235A WORTH AVE. 235A WORTH AVE. PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 04062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0377694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAMENSTEIN, TRACY DO NOT WRITE 235 A WORTH AVE. SUITE A4 IN THIS SPACE PALM BEACH, FL 33480 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 expenses the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and the obligations of registered agent. (NOTE: Hegistered Agent algneture required when renssating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAMENSTEIN, TRACY MAME STREET ADDRESS 235 WORTH AVE. PALM BEACH, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

**FILED**