2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 11, 2007 08:00 AM Secretary of State **DOCUMENT # 344083** GAGNON & ASSOCIATES, INC. Principal Place of Business Mailing Address 5608 BROADWAY 5608 BROADWAY WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For Cilv & State City & Stato 4. FEI Numbor 59-1303476 Not Applicable Country Zıp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GAGNON, ERNEST C JR Street Address (P.O. Box Number is Not Acceptable) 5608 BROADWAY WEST PALM BEACH FL Zip Code City 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 Signature, typeri or printed name of registered agent and title i applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 111 OFFICERS AND DIRECTORS 10. 11. PD Change Addition ☐ Delete THILE DITTE GAGNON, ERNEST C JR NAME NAMI 5608 BROADWAY STREET ADDRESS STREET ADDRESS U00000700194 WEST PALM BCH, FL 00000 CHY SI-ZIP 20/07-80<u>008-003 150.00</u> ☐ Change Addition Delete Ш GAGNON, MATTHEW J. NAME 5060 GREENBRIAR TR STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CHY-SI-71P CITY-S1-7IP Change Addition Tiffe ☐ Defele HILF GAGNON, LORETTE E NAME MAMI 5608 BROADWAY STREET LADDRESS STREET LADDRESS CITY-ST-7IP WEST PALM BEACH, FL00000 CHY - S1-7IP Defete HHE ☐ Addition IRBY, LYNN A NAMI NAMI 4540 SPRING CANYON HEIGHTS #208 STREET ADDRESS SIDELL ADDRESS COLORADO SPRINGS CO 80907 CITY-ST-ZIP CHY- St- 7IP Addition Defete ☐ Change GAGNON, MARK P NAME NAMI 8101 CHARDONNAY COVE STREET ADDRESS STREET ADDRESS AUSTIN TX 78750 CHY-SI-ZIP CITY-ST-ZIP Addition ш Change Delete IIItE GAGNON, STEVEN J. NAM NAME 1073 BEDFORD AVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33403 CHY-ST-ZIP CHY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport 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.

Ernest C. Gagnon, Jr.

FILED