

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12770

FILED
May 02, 2006
Secretary of State

Entity Name: GAGNON REALTY, INC.

Current Principal Place of Business:

% DENISE A. GAGNON
3453 GOLFVIEW BLVD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

% DENISE A. GAGNON
3453 GOLFVIEW BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

GAGNON REALTY INC.
3453 GOLFVIEW BLVD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-2242396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, DENISE A
3453 GOLFVIEW BLVD.
POMPANO BEACH, FL 33069 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAGNON, DENISE A,
Address: 3453 GOLFVIEW BLVD.
City-St-Zip: POMPANO BEACH, FL

Title: VP () Delete
Name: GAGNON, MICHAEL
Address: 10393 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: GAGNON, REAL
Address: 1100 NE 25 ST
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GAGNON, MICHAEL
Address: 10393 BOCA SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428

Title: S (X) Change () Addition
Name: GAGNON, REAL
Address: 5924 N.E 3RD. LANE
City-St-Zip: OKEECHOBEE, FL 34974

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: DENISE A. GAGNON

DP

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date