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2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 8:00 am Secretary of State DOCUMENT # G12770 02-07-2007 90030 020 ***150 00 1. Entity Name GAGNON REALTY, INC. Principal Place of Business Mailing Address **GAGNON REALTY INC** % DENISE A. GAGNON 40010107 3453 GOLFVIEW BLVD. 3453 GOLFVIEW BLVD. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2242396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAGNON, DENISE A Street Address (P.O. Box Number is Not Acceptable) 3453 GOLFVIEW BLVD. POMPANO BEACH, FL 33069 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition Change GAGNON, DENISE A NAME NAME STREET ADDRESS 3453 GOLFVIEW BLVD. STREET ADDRESS POMPANO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change Addition GAGNON, MICHAEL MAME STREET ADDRESS 10393 BOCA SPRINGS DR STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME GAGNON, REAL NAME STREET ADDRESS 5924 N.E 3RD, LANE STREET ADORESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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