

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083568

FILED  
Jul 04, 2007  
Secretary of State

Entity Name: GAGNE CONSTRUCTION, INC.

## Current Principal Place of Business:

1000 S DIXIE HIGHWAY EAST BAY 169  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

517 S. FLAGLER AVE  
SUITE 25  
POMPANO BEACH, FL 33060

## Current Mailing Address:

900 NE 9TH ST.  
POMPANO BEACH, FL 33060

## New Mailing Address:

FEI Number: 65-0648368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, IRVING  
C/O IRVING STEIN  
3900 GALT OCEAN DR #917  
FT LAUDERDALE, FL 33308 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: PSTD ( ) Delete  
Name: GAGNE, BERT  
Address: 900 NE 9TH ST.  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GAGNE, BERT PRESIDE  
Address: 900 NE 9TH ST.  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: BERT GAGNE

PRES

07/04/2007

Electronic Signature of Signing Officer or Director

Date