2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other

SIGNATURE AND TYPED OR PRINTED MAME

SIGNATURE:

ANNUAL REPORT FILED Feb 04, 2008 08:00 AN DOCUMENT # P00000098284 **Secretary of State** 1. Entity Name GAGE ENTERPRISES, INC. Principal Place of Business Mailing Address **5 EAST HIGH POINT ROAD 5 EAST HIGH POINT ROAD** STUART, FL 34996 STUART, FL 34996 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD. **SUITE 1200** IN THIS SPACE WEST PALM BEACH, FL 33401 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PT TITLE GAGE, JOSEPH S NAME **5 EAST HIGH POINT RD** STREET ADDRESS STUART, FL 34996 CITY-ST-ZIP TITLE GAGE, PATRICIA P NAME STREET ADDRESS 5 EAST HIGH POINT RD CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

CER OR DIRECTOR

Davuma Phone #