2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2007 08:00 AM **DOCUMENT # P02000008584 Secretary of State** GAGNON / MYERS CONSTRUCTION CORP. Mailing Address Principal Place of Business 1340 NE 4TH COURT 1340 NE 4TH COURT **BOCA RATON, L 33432** BOCA RATON, L 33432 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3594278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Hyped of printed nerins of registered agent and title if applicable (NOTE: Booistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GAGNON, RAYMOND NAME 1340 NE 4TH COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 U00000580943 TITLE 01/10/07-80088-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DILE IN THIS SPACE 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 supplied entire 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 address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: