2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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FILED Jan 10, 2007 08:00 AM DOCUMENT # P02000099492 **Secretary of State** 1. Entity Name MARC GAGNON, INC. Principal Place of Business Mailing Address 1844 NORTH NOB HILL ROAD #226 P.O. BOX 8776 CORAL SPRINGS, FL 33075 PLANTATION, FL 33322 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2076217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAGNON, MARC DO NOT WRITE 3251 CORAL HILLS DRIVE CORAL SPRINGS, FL 33065 IN THIS SPACE 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, U00000581531 01/10/07-80093-005 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) 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 10, OFFICERS AND DIRECTORS TITLE GAGNON, MARC NAME STREET ADDRESS 3251 CORAL HILLS DRIVE CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. Thereby 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.

FEIGER OR DIRECTOR