

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048372

Entity Name: W & E GORDON, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD
SUITE F4
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

550 S OCEAN BLVD
APT 705
BOCA RATON, FL 33432

New Mailing Address:

5030 CHAMPION BLVD
SUITE F4
BOCA RATON, FL 33496

FEI Number: 65-0427552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ELAINE
550 S OCEAN BLVD
APT 705
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GORDON, WALTER
5030 CHAMPION BLVD
SUITE F4
BOCA RATON, FL 33496 US

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: WALTER GORDON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, ELAINE
Address: 23265 MIRABELLA CIRCLE N
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORDON, WALTER
Address: 101 PLAZA REAL SOUTH #924
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER GORDON

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date