2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-01-2007 90024 040 ***150.00 **DOCUMENT # P95000082821** MARGON TECHNOLOGY, INC. Principal Place of Business Mailing Address 60010769 1708 S OCEAN BLVD. P. O. BOX 211268 UNIT 2 ROYAL PALM BEACH, FL 33421 DELRAY BEACH, FL 33483 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0615607 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 1708 S OCEAN BLVD. **UNIT 2** IN THIS SPACE DELRAY BEACH, FL 33483 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. (NOTE: Registered Agent signature required when rematating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME GAGNON, MARC PO BOX 211268 STREET ADORESS CITY-ST-ZIP WEST PALM BEACH, FL 33421 TITLE marjorie Gagnon Po Box 211268 NAME STREET ADDRESS CITY-ST-ZIP oyal Palm Beach TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS CITY-ST-7IP 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 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.

FILED Feb 01, 2007 8:00 am

Daytime Phone #