2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AM **Secretary of State** DOCUMENT # P95000082821 MARGON TECHNOLOGY, INC. Principal Place of Business Mailing Address 1708 S OCEAN BLVD. P. O. BOX 211268 ROYAL PALM BEACH, FL 33421 UNIT 2 DELRAY BEACH, FL 33483 No Cha-P CR2E034 (11/05) 02072008 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. Signature, typed or printed name of registered agent and title if applicable. ' (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, i After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE GAGNON, MARC NAME 000000825185 02/20/08-80109-011 150.00 STREET ADDRESS PO BOX 211268 CITY-ST-ZIP WEST PALM BEACH, FL 33421 INTE ... NAME GAGNON, MAJORIE STREET ADDRESS PO BOX 211268 City-St-7P ROYAL PALM BEACH, FL 33421 NAME STATE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -TITLE Y' JI IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . . .

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.

SIGNATURE: /

STREET ADDRESS

CITY-ST-7IP

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