

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023575

Entity Name: NEWGATE VENTURE, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1850 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

601 N NEW YORK AVENUE
SUITE 110
WINTER PARK, FL 32789

Current Mailing Address:

1850 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

601 N NEW YORK AVENUE
SUITE 110
WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOE A JR
1850 VIA TUSCANY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALVAREZ, JOE A JR
601 N NEW YORK AVENUE
SUITE 110
WINTER PARK, FL 32789 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: _____ 01/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JR JOE A
Address: 1850 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, JR JOE A
Address: 601 N NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify 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: JOE A ALVAREZ, JR P 01/25/2008
Electronic Signature of Signing Officer or Director Date