

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856052

FILED
Mar 29, 2007
Secretary of State

Entity Name: WINGATE DEVELOPMENT CORP.

Current Principal Place of Business:

63 KENDRICK ST
NEEDHAM, MA 02494

New Principal Place of Business:

Current Mailing Address:

63 KENDRICK ST
NEEDHAM, MA 02494

New Mailing Address:

FEI Number: 04-2497459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKARD, T. GENE
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUSTER, SCOTT
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: V () Delete
Name: NAJARIAN, ROBERT G
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: TD () Delete
Name: CALLAHAN, BRIAN,
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: S () Delete
Name: BENJAMIN, SECRETARY
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: CEO () Delete
Name: SCHUSTER, GERALD
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM HEIGHTS, MA 02494

Title: V () Delete
Name: GILBERTI, ENRICO
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM HEIGHTS, MA 02494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BENJAMIN, MICHAEL
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: CEO (X) Change () Addition
Name: SCHUSTER, GERALD
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

Title: V (X) Change () Addition
Name: GILBERTI, ENRICO
Address: 63 KENDRICK ST
City-St-Zip: NEEDHAM, MA 02494

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: MICHAEL BENJAMIN

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03/29/2007

Electronic Signature of Signing Officer or Director

Date