

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000331

Entity Name: U-GATE INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

50 BURNHAMTHORPE RD. W., STE 401
MISSISSAUGA, ONTARIO
CANADA L5B 3C2, FL XX

New Principal Place of Business:

Current Mailing Address:

50 BURNHAMTHORPE RD. W., STE 401
MISSISSAUGA, ONTARIO
CANADA L5B 3C2, FL XX

New Mailing Address:

FEI Number: 98-0338266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, PAUL
100 SOUTH ASHLEY DRIVE
SUITE 2150
TAMPA, FL 33602 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: PSD () Delete
Name: BREWER, MICHAEL
Address: 50 BURNHAMTHORPE RD. W. , STE 401
City-St-Zip: MISSISSAUGA, ONT., CANADA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OGG, JOHN
Address: 50 BURNHAMTHORPE RD. W. , STE 401
City-St-Zip: MISSISSAUGA, ONT. CANADA, FL L5B 3C2

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: JOHN OGG

PSD

04/24/2007

Electronic Signature of Signing Officer or Director

Date