

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014356

Entity Name: BUDGET GATE SYSTEMS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1156 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1156 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0977942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GOREK, JAMES
1156 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MOSS, MICHAEL
1156 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: MICHAEL MOSS

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OGOOREK, JAMES J
Address: 13759 PEEL CT
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: OGOOREK, HELEN
Address: 13759 PEEL CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSS, MICHAEL A
Address: 815 UNIVERSITY BLVD APT 11-307
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: PETERSON, LYNNE D
Address: 480 EXECUTIVE CENTER DR. 2K
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL MOSS

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date