# **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

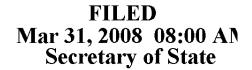
DOCUMENT # P96000026723

Principal Place of Business

CHARLGATE HOLDINGS, INC.

Mailing Address

2875 NE 191ST STREET STE 404 2875 NE 191ST STREET STE 404 NO MIAMI BEACH, FL 33180 NO MIAMI BEACH, FL 33180





DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 65-0664765 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REINHARD, SANFORD N 2875 NE 191ST STREET STE 404 NO MIAMI BEACH, FL 33180

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<ol><li>The above named entity submits this statement for the p the obligations of registered agent.</li></ol>	urpose of changing its registered office or registered agent, or both, in	the State of Florida. I am familiar with, and accept
Signature, typed or printed name of registered agent and title	(NOTE: Registered Agent algorithms required when reinstating)	DATE
FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.	

FILE NOW!!! FEE IS \$150.00		
After May 1, 2008	Fee will be \$550.00	

10. OFFICERS AND DIRECTORS TITLE GOLDLIST, BARRY JOSEPH NAME STREET ADDRESS 97 HOWLAND AVE CITY-ST-ZIP TORONTO, ON m5r 3b4 TITLE NAME GOLDLIST, GEROLD STREET ADDRESS 139 STRATHEARN ROAD CHTY-ST-ZIP TORONTO, ONTARIO, m6c1r7 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP TITLE

## DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 it made under oath; that it 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

NAME STREET ADDRESS CITY-ST-ZIP