

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026723

FILED
Mar 03, 2010
Secretary of State

Entity Name: CHARLGATE HOLDINGS, INC.

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0664765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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
Name: GOLDLIST, BARRY JOSEPH
Address: 97 HOWLAND AVE
City-St-Zip: TORONTO, ONTARIO, XX M5R 3B4

Title: SD
Name: GOLDLIST, GEROLD
Address: 139 STRATHEARN ROAD
City-St-Zip: TORONTO, ONTARIO, XX M6C 1R7

I hereby 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 all other like empowered.

SIGNATURE: BARRY JOSEPH GOLDLIST

PD

03/03/2010

Electronic Signature of Signing Officer or Director

Date