## 2007 FOR PROFIT CORPORATION

SIGNATURE:

## Apr 27, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P96000026735** BDGATE HOLDINGS, INC. Mailing Address Principal Place of Business 2875 NE 191ST STREET STE 404 2875 NE 191ST STREET STE 404 NO MIAMI BEACH, FL 33180 NO MIAMI BEACH, FL 33180 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINHARD, SANFORD N DO NOT WRITE 2875 NE 191ST STREET STE 404 NO MIAMI BEACH, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, type doe numbed name of recistered agent and little if applicable DATE INOTE: Registered Agent stonature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HHI NAME GOLDLIST, BARRY DAVID 123 DEWBOURNE AVE STREET ADDRESS CHY-ST /IP TORONTO, ON m6c 1v6 U00000737434 HH GOLDLIST, RENEE 05/11/07-80028-005 150.00 NAME 123 DEWBOURNE AVE STREET ADDRESS TORONTO, ON m6c 1y6 City-S1-ZIP 1011 GOLDLIST, PAUL NAME STREET ADDRESS 123 DEWBOURNE AVE DO NOT WRITE TORONTO, ON m6c 1y6 CHY-SI-7P IN THIS SPACE 196 NAME STREET ADDRESS CITY -ST-ZIE 1000 NAME STREET ADDRESS CITY-SI-ZIP #III f NAMI STREET ADDRESS

**FILED** 

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with \$11 other like empowered. B. bOLDLIST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR