2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000026735

1. Entity Name BDGATE HOLDINGS, INC.



FILED Mar 18, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

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

01042008

No Chg-P

CR2E034'(11/05)

| 4. | FEI Number |
|----|------------|
| | 65-0664755 |

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

416 7826569

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| | . . | | | | | | |
|---|---|--|----|--------------------------------|---|--|--|
| 6. 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 | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Bo | | \$5.00 May Be Added to Fees | U00000862561 04/03/08-80053-024 150.00 | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| TITLE NAME STREET ADDRESS | P GOLDLIST, BARRY DAVID 123 DEWBOURNE AVE | | | | | | |
| CITY-ST-ZIP | TORONTO, ON m6c 1y6 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GOLDLIST, RENEE 123 DEWBOURNE AVE TORONTO, ON m6c 1y6 | | | | | | |
| INTLE NAME STREET ADDRESS CITY-ST-ZIP | S GOLDLIST, PAUL 123 DEWBOURNE AVE TORONTO, ON m6c 1y6 | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 4. | IN . | THIS SPACE | | |
| FITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |

12. I hereby certify that the information supplied with this filing 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 employered 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 all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR