## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 18, 2008 08:00 A Secretary of State DOCUMENT # P96000026740 1. Entity Name ISGATE HOLDINGS, INC. Principal Place of Business Mailing Address 2875 NE 191ST STREET STE 404 2875 NE 191ST STREET STE 404 NO MIAMI BEACH, FL 33180 NO MIAMI BEACH, FL 33180 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664763 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, typed or grinted name of registered agent and little if applicable. (NOTE: Remistered Apont suppative required when revostation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000862556 OFFICERS AND DIRECTORS 10. TITLE GOLDLIST, RENEE NAME STREET ADDRESS 123 DEWBOURNE AVE CITY-ST-ZIP TORONTO, ONT, m6c 1y6 TITLE NAME GOLDLIST, BARRY DAVID 123 DEWBOURNE AVE. STREET ADDRESS CITY - S1 - ZIP TORONTO, ONT., m6c 1y6 TITLE GOLDLIST, PAUL NAME STREET ADDRESS 123 DEWBOURNE AVE. DO NOT WRITE TORONTO, ONT., m6c 1y6 CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 frue 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 addressy with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHTY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**