FILED **2007 FOR PROFIT CORPORATION** Apr 04, 2007 08:00 All Secretary of State ANNUAL REPORT DOCUMENT # P96000026746 ROCHGATE 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 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0664756 \$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 SIONATURE: Signature, typed or protodiname of registeres agent and lite if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

10.

NAME STREET ADDRESS CHY-SI-7P MILL NAME STREET ADDRESS CHY SI-7/2

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

HHLE GOLDLIST, FAY NAME STREET ADDRESS 12 GOLDFINCH CRT CHY-SI-7P WILLOWDALE, ONTARIO, m2r2c4 HILE FRYDRYCH, ROCHELLE NAME 12 GOLDFINCH CRT STREET ADDRESS CHY-SI-ZIP WILLOWDALE, ONTARIO, m2r2c4 TITLE NAME STREET ADDRESS CHY+St 7P HILE NAME STREET ADDRESS City-S1-ZiP THE

OFFICERS AND DIRECTORS

U00000688649 04/11/07-80003-021 150.bo

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. If hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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