2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P96000026748 FAYGATE 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 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664760 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: typoid or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE GOLDLIST, FAY NAME STREET ADDRESS 12 GOLDFINCH COURT CITY-SI-7IP WILLOWDALE, ONTARIO CANADA, M2R 2C3 U00000688645 $\{01\}$ GOLDLIST, BARRY MITCHELL 04/11/07-80003-017 150.00 NAMI STREET ADDRESS 12 GOLDFINCH COURT CITY-ST-ZIP WILLOWDALE, ONTARIO CANADA, M2R 2C3 TITLE NAMI STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE ITTLE NAM! STREET ADDRESS CUTY-ST-ZIP THEF

12. Thereby 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

NAMI STREET ADDRESS CHY ST-7IP 1011 NAMI STREET ADDRESS CITY-ST-ZIP

FILED