

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026748

Entity Name: FAYGATE HOLDINGS, INC.

FILED  
Mar 23, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326

## Current Mailing Address:

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

## New Mailing Address:

1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326

FEI Number: 65-0664760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REINHARD, SANFORD N  
1290 WESTON ROAD  
SUITE 201  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GOLDLIST, FAY  
Address: 12 GOLDFINCH COURT  
City-St-Zip: WILLOWDALE, ONTARIO CANADA, M2R 2C3

Title: VT ( ) Delete  
Name: GOLDLIST, BARRY MITCHELL  
Address: 12 GOLDFINCH COURT  
City-St-Zip: WILLOWDALE, ONTARIO CANADA, M2R 2C3

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GOLDLIST, FAY  
Address: 31 EDDY GREEN COURT  
City-St-Zip: THORNHILL, ONTARIO, XX L4J 2S5

Title: VT (X) Change ( ) Addition  
Name: GOLDLIST, BARRY MITCHELL  
Address: 31 EDDY GREEN COURT  
City-St-Zip: THORNHILL, ONTARIO, XX L4J 2S5

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAY GOLDLIST

PS

03/23/2009

Electronic Signature of Signing Officer or Director

Date