2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 08:00 A Secretary of State DOCUMENT # P96000027091 PAULGATE HOLDINGS, INC. Principal Place of Business Mailing Address 2875 N.E. 191ST ST. 2875 N.E. 191ST ST. SUTIE 404 SUTIE 404 N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REINHARD, SANFORD N DO NOT WRITE 2875 N.E. 191ST ST. SUITE 404 IN THIS SPACE N MIAMI BEACH, FL 33180 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 printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 000000862552 04/03/08-80053-020_150.00 OFFICERS AND DIRECTORS 10. TITLE GOLDLIST, PAUL NAME STREET ADDRESS 123 DEWBOURNE AVE. TORONTO, ONT., m6c 1y6 CITY-ST-ZIP TITLE GOLDLIST, RENEE NAME STREET ADDRESS 123 DEWBOURNE AVE. TORONTO, ONT., m6c 1y6 CITY-ST-ZIP TITLE NAME GOLDLIST, BARRY DAVID 123 DEWBOURNE AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TORONTO, ONT., m6c 1y6 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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 with an address with all other like empowered.

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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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