2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # P96000027308** 03-21-2006 90048 030 ***150.00 BARGATE HOLDINGS, INC. Principal Place of Business Mailing Address 2875 NE 191ST ST STE 404 2875 NE 191ST ST STE 404 50004245 NO MIAMI BEACH, FL 33180 NO MIAMI BEACH, FL 33180 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664767 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 ST 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE GOLDLIST, BARRY JOSEPH NAME 97 HOWLAND AVE STREET ADDRESS CITY-ST-ZIP TORONTO, ONT, CA m5r 3b4 TITLE GOLDLIST, GEROLD STREET ADDRESS 139 STRATHEARN ROAD TORONTO, ONT, CA M6C-#1R7 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Gerold Goldlist Jan 16/06 416863-5507

FILED

SANFORD N. REINHARD, P. A.

2875 N. E. 1918I STREET
SUITE 404
AVENTURA, FLORIDA 33180

MIAMI
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(305) 935-5671
E-MAIL
sanrein@bellsouth.net

February 28, 2006

Division of Corporations Annual Report Section P.O. Box 6198 Tallahassee, Florida 32314

Re: 2006 Corporate Business Report

Gentlemen:

We are enclosing the 2006 Annual Corporation Report for Bargate Holdings, Inc. together with a check in the amount of \$150.00 for the filing of the report.

Thank you.

Very truly yours,

Sanford N. Reinhard

SNR/hs