2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # P96000027308** 04-11-2007 90015 032 ***150.00 BARGATE HOLDINGS, INC. Allagaes Principal Place of Business Mailing Address 2875 NE 191ST ST STE 404 2875 NE 191ST ST 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 65-0664767 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 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. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS THLE NAME GOLDLIST, BARRY JOSEPH 97 HOWLAND AVE STHEET ADDRESS CHY-ST ZIP TORONTO, ONT, CA m5r 3b4 mu GOLDLIST, GEROLD NAME STREET ADDRESS 139 STRATHEARN ROAD CITY ST ZIP TORONTO, ONT, CA M6C-1R 7 11111 NAM STREET ADDRESS DO NOT WRITE CHY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-SI ZIP TITLE NAME STREET ADDRESS CHY ST ZIP "Het NAMI STREET ADDRESS CHY ST ZIP

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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. Talcllist Gerold Goldlist Jan 8, 2007 416 863-5507

12 I hereby 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