2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000027308

Entity Name BARGATE HOLDINGS, INC.



Principal Place of Business

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

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

FILED Apr 10, 2008 8:00 am Secretary of State

04-10-2008 90021 042 ***150.00



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0664767 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REINHARD, SANFORD N 2875 NE 191ST ST STE 404 NO MIAMI BEACH, FL 33180

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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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TIILE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDLIST, BARRY JOSEPH 97 HOWLAND AVE TORONTO, ONT, CA m5r 3b4				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GOLDLIST, GEROLD 139 STRATHEARN ROAD TORONTO, ONT, CA M6C-17				. •
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY+ST+ZIP		;		IN:	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME 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, 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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