

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 03, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P96000027324**

1. Entity Name  
**BGGATE HOLDINGS, INC.**



Principal Place of Business  
**2875 NE 191ST STREET STE 404  
NO MIAMI BEACH, FL 33180**

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



01062006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0664744**

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 STREET STE 404  
NO MIAMI BEACH, FL 33180**

**DO NOT WRITE  
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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**P  
GOLDLIST, HARRY  
1 CLARK AVENUE WEST UNIT 1104  
THORNHILL, ONTARIO, 642 786**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**S  
GOLDLIST, BARRY GORDON  
138 GREY ROAD  
TORONTO, ONTARIO, m5m 4g1**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**VP  
RAPP, PAULINE  
24 MCMORRAN CRESCENT  
THORNHILL, ONTARIO, l4j 2t5**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

**DO NOT WRITE  
IN THIS SPACE**

000000464944  
03/15/06 80036-011 150.00

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.

SIGNATURE: *BARRY G. GOLDLIST* **BARRY G. GOLDLIST** 1/26/06 416 822 8792

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #