2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM DOCUMENT # P98000063180 **Secretary of State** 1. Entity Name BMGATE, INC. Principal Place of Business . Mailing Address 2875 NE 191ST STREET SUITE 404 2875 NE 191ST STREET SUITE 404 AVENTURA, FL 33180 AVENTURA, FL 33180 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854117 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent REINHARD, SANFORD N DO NOT WRITE 2875 NE 191ST STREET SUITE 404 AVENTURA, 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOLDLIST, FAY NAME STREET ADDRESS 12 GOLDFINCH CRT U00000464420 WILLOWDALE ONTARIO, m2r2c4 CITY-ST-ZIP 03/21/06-80114-015-150.00 VPT TITLE GOLDLIST, BARRY MITCHELL NAME STREET ADDRESS 12 GOLDFINCH CRT CITY-ST-ZIP WILLOWDALE ONTARIO, m2r2c4 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DELE

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:

NAME
STREET ADDRESS
CITY-ST-ZIP
DILE
NAME
STREET ADDRESS
CITY-ST-ZIP

ICHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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