FILED **2008 FOR PROFIT CORPORATION** Mar 31, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P98000063207** 1. Entity Name GERGATE, INC. Principal Place of Business **2875 NE 191ST STREET SUITE 404** 2875 NE 191ST STREET SUITE 404 AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEł Number Applied For 65-0854113 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GOLDLIST, BARRY JOSEPH

97 HOWLAND AVE STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, m5r 3b4 TITLE NAME GOLDLIST, GEROLD STREET ADDRESS 139 STRATHEARN ROAD CITY-ST-ZIP TORONTO, ONTARIO, m6c1r7 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
HAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE

IN THIS SPACE

12. Thereby 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 chapter 607, and an attachment with an address, with all other like empowered.

SIGNATURE: Sunature and Type of PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Despired Program