2007 FOR PROFIT CORPORATION

Apr 04, 2007 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # P98000063214 HONGATE, 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 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854111 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, typind or printed narral of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DRE GOLDLIST, HONEY NAMI STRUT ADDRESS 449 WALMER RD STE 602 CITY-ST-ZIP TORONTO, ONTARIO, M5-P29 800000688628 84/11/07-80002-025 150.00 mu NAME STREET FADDRESS CHY-ST-/IP 100 NAME STREET ADDRESS DO NOT WRITE CITY-S1-71P IN THIS SPACE THE NAMI STREET ADDRESS CHY-ST-ZP HITLE NAMI STREET ADDRESS

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 changed, or on an attachment with an address, with all of

SIGNATURE:

CHY-St-ZIP THE NAMI STREET ADDRESS CSY SI-7P

FILED