## "2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000063217

1. Entity Name BGGATE, INC.

Principal Place of Business

Mailing Address

2875 NE 191ST STREET SUITE 404 AVENTURA, FL 33180 2875 NE 191ST STREET SUITE 404 AVENTURA, FL 33180

## FILED Apr 11, 2008 08:00 A Secretary of State



01042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0854118 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 SUITE 404 AVENTURA, FL 33180

## DO NOT WRITE IN THIS SPACE

|   |  |                                   | III TIIIO OTAGE                       |                    |   |  |
|---|--|-----------------------------------|---------------------------------------|--------------------|---|--|
|   | named entity submits this statement for the plans of registered agent.           | ourpose of changing its registers | ed office or registered               | agent, or both, in | the State of Florida I am familiar with, and accept |  |
| SIGNATURE_  | Signature, typed or printed name of registered agent and title is                | fappicable (NOTE Registere        | d Agen) signature required wh         | en reinstaling)    | DATE  |  |
| FILE NOW!II FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution. |  |                                   |                                       | May Be<br>to Fees  |   |  |
| 10.   | OFFICERS AND DIREC   | TORS                              |                                       | ·                  | <del>-                                    </del>    |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | VP<br>RAPP, PAULINE<br>24 MCMORRAN CRESCENT<br>THORNHILL, ONTARIO, L4J- T5       |                                   |                                       |                    | 04/23/08-80021-022 150.00                           |  |
| HILE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | P<br>GOLDLIST, HARRY<br>1 CLARK AVE WEST UNT 1104<br>THORNHILL, ONTARIO, 14j 7v6 |                                   |                                       |                    |   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | S<br>GOLDLIST, BARRY<br>138 GREY RD<br>TORONTO, ONTARIO, M5-M41                  |                                   |                                       | DO N               | OT WRITE  |  |
| TITLE NAME STREET AODRESS CITY-ST-ZIP   |  |                                   |                                       | IN TH              | HIS SPACE   |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |                                   |                                       |                    |   |  |
| TITLE NAME STREET ADDRESS   |  |                                   | · · · · · · · · · · · · · · · · · · · |                    | •   |  |

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: 4

CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/08 4/68228793