2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# P98000063219

Entity Name: CHARLGATE, INC.

Current Principal Place of Business:

2875 NE 191ST STREET SUITE 404
AVENTURA, FL 33180

New Principal Place of Business:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

Current Mailing Address:

2875 NE 191ST STREET SUITE 404
AVENTURA, FL 33180

New Mailing Address:

1290 WESTON ROAD
SUITE 201
WESTON, FL 33326

FEI Number: 65-0854116 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GOLDLIST, BARRY JOSEPH
Address: 97 HOWLAND AVE.
City-St-Zip: TORONTO, CANADA, M5R 3B4

Title: SD ( ) Delete
Name: GOLDLIST, GEROLD
Address: 139 STRATHEARN ROAD
City-St-Zip: TORONTO, ONTARIO, M6C 1R7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GOLDLIST, BARRY JOSEPH
Address: 97 HOWLAND AVE.
City-St-Zip: TORONTO, ONTARIO, XX M5R 3B4

Title: SD (X) Change ( ) Addition
Name: GOLDLIST, GEROLD
Address: 139 STRATHEARN ROAD
City-St-Zip: TORONTO, ONTARIO, XX M6C 1R7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEROLD GOLDLIST SD 04/22/2009

Electronic Signature of Signing Officer or Director — Date