2008 FOR PROFIT CORPORATION

Mar 18, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P98000063226** PAULGATE, 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 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854109 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. DATE Signature Typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when registation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 000000862554 04/03/08-80053-021 150.00 10. TITLE GOLDLIST, PAUL NAME STREET ADDRESS 123 DEWBOURNE AVE. CITY-ST-ZIP TORONTO, ON, m6c 1y6 TITLE GOLDLIST, RENEE NAME STREET ADDRESS 123 DEWBOURNE AVE. CITY-ST-ZIP TORONTO, ON, m6c 1y6 TITLE GOLDLIST, BARRY DAVID NAME 123 DEWBOURNE AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TORONTO, ON, m6c 1y6 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SE-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED