2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P98000063230 1. Entity Name PAULINGATE, 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0854108 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARD, SANFORD N 2875 NE 191ST STREET SUITE 404 Street Address (P.O. Box Number is Not Acceptable) AVENTURA FL 33180 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teristating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VΡ $n\pi\epsilon$ ☐ Change ☐ Addition 🗀 Defete RAPP, PAULINE NAME 0000000309724 STREET ADDRESS STREET ADDRESS 24 MCMORRAN CRESCENT 04/16/05-80047-022 150.00 THORNHILL, ONTARIO 14j- 2i5 City, St. 7iP CITY-ST-7/P ☐ Change TITLE ☐ Addition THILE ☐ Delete GOLDLIST, HARRY NAME NAME 1 CLARK AVENUE WEST UNIT 1104 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP THORNHILL, ONTARIO 14j- 7y6 CHY-ST-ZIP Delete IME Change Addition TITLE NAME NAME GOLDLIST, BARRY G STREET ADDRESS STREET ADDRESS 138 GREY ROAD CITY-ST-ZIP CITY ST-ZIP TORONTO, ONTARIO m5m- 4gi ☐ Deiele Change Addition | THE THE NAME STREET ADDRESS STREET ADDRESS CLEY ST - 7IP CITY-ST-ZIP Change 🖰 Addition nne☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-7P Delete TITLE Change Addition DUE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath, 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.

FILED

SIGNATURE: BARRY & GOLDANT 3/18/05 305 335 0344

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Date Date Date Description of Printed Phone 4