2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CHY-ST ZIP mu NAME STREET ADDRESS CHY-SI 74P

Apr 04, 2007 08:00 All Secretary of State DOCUMENT # P98000063230 1. Entity Name PAULINGATE, 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 65-0854108 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 ontity 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE NAME RAPP, PAULINE 24 MCMORRAN CRESCENT STREET ADDRESS THORNHILL, ONTARIO, 14j 2i5 CHY-51-7IP THILE GOLDLIST, HARRY NAME 1 CLARK AVENUE WEST UNIT 1104 STREET ADDRESS THORNHILL, ONTARIO, 14j 7y6 CITY ST-ZIP DULE GOLDLIST, BARRY G NAME STREET AUDRESS 138 GREY ROAD DO NOT WRITE CITY-SI-ZIP TORONTO, ONTARIO, m5m 4gi шц IN THIS SPACE MAME STREET ADDRESS CITY - \$1- ZIP

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12. I nereby 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: