2006 FOR PROFIT CORPORATION ...

SIGNATURE:

SIGNATURE AND TYPED OR PR

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Privile #

Jan 23, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000071520 1. Entity Name ARGATE REALTY, INC. Principal Place of Business Malling Address 1401 BRICKELL AVENUE SUITE 520 1401 BRICKELL AVENUE SUITE 520 MIAMI, FL 33131 MIAMI, FL 33131 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0863484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEGEL, STEVEN T DO NOT WRITE 1401 BRICKELL AVENUE SUITE 520 MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for impurpose 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 age SIGNATURE. Signature_apped or print d agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RITLE NAME STEGEL, STEVEN T STREET ADDRESS 1401 BRICKELL AVE., SUITE 520 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS U00000397215 01/30/06-80039-025 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE HAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 6177-ST-ZIP 12. I hereby certify that the information supplied with this liting 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 accurage and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the receiver or trustee amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an aduptes, with all given like empowered.

FILED