

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017259

Entity Name: BRIDGEGATE, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

C/O ROY J. MCMINDES
183 U.S. HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

183 US HIGHWAY ONE
TEQUESTA, FL 33469

Current Mailing Address:

3300 BRIDGEGATE DRIVE
JUPITER, FL 33477

New Mailing Address:

183 US HIGHWAY #1
TEQUESTA, FL 33469

FEI Number: 65-0896026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMINDES, ROY J
3300 BRIDGEGATE DR.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

REILLY, NORMAN G
116 ELSA RD.
JUPITER, FL 33477 US

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: NORMAN REILLY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMINDES, ROY J
Address: 3300 BRIDGEGATE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: RILEY, NORMAN
Address: 116 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REILLY, NORMAN G
Address: 116 ELSA RD
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: REILLY, NORMAN
Address: 116 ELSA ROAD
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN REILLY

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date