

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53176

FILED
Feb 28, 2007
Secretary of State

Entity Name: NORTHGATE LIMITED, INC.

Current Principal Place of Business:

5621 SARAH AVENUE
#103
SARASOTA, FL 34233 US

Current Mailing Address:

5621 SARAH AVENUE
#103
SARASOTA, FL 34233 US

FEI Number: 65-0347426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4549 MARIOTTI COURT
#102
SARASOTA, FL 34233 US

New Mailing Address:

4549 MARIOTTI COURT
#102
SARASOTA, FL 34233 US

Name and Address of Current Registered Agent:

BRENT MYERS CPA
3333 CLARK ROAD
101
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: FIDDLER, DONNA J PRESIDE
Address: 5621 SARAH AVENUE #103
City-St-Zip: SARASOTA, FL 34233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: FIDDLER, DONNA J PRESIDE
Address: 4549 MARIOTTI COURT #102
City-St-Zip: SARASOTA, FL 34233 US

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: DONNA FIDDLER

PRES

02/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date