

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 158723

FILED
Apr 22, 2007
Secretary of State

Entity Name: GATEWAY SHOPPING CENTER CORP.

Current Principal Place of Business:

1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1990 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-6790022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, PAUL
1990 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COSTELLANO, PAUL
1990 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304 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: PAUL COSTELLANO

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTELLANO, PAUL
Address: 1990 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: WOODSON, DENNIS
Address: 2923 COVE TRAIL
City-St-Zip: WINTER PARK, FL 327891159

Title: S () Delete
Name: FRANKLIN, FRANK
Address: 525 BROADWAY MALL
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&T (X) Change () Addition
Name: COSTELLANO, PAUL
Address: 1990 E. SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KEN, FRANK
Address: 525 BROADWAY MALL
City-St-Zip: HICKSVILLE, NY 11801

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: PAUL COSTELLANO

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date