2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 8:00 am Secretary of State 05-05-2006 90197 013 ***150.00 DOCUMENT #F02000002882 1. Entity Name GATEWAY COMPUTERS, INC. Principal Place of Business Mailing Address **610 GATEWAY DRIVE 610 GATEWAY PLACE** NORTH SIOUX CITY, SD 57049 TAX DEPARTMENT Y-15 NORTH SIOUX CITY, SD 57049 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 42-1249184 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change XIX Addition XXX belete President THILE TITLE Richard Snyder INOUYE, WAYNE R NAME NAME STREET ADDRESS 7565 IRVINE CENTER DRIVE STREET ADDRESS 7565 Irvine Center Dr. IRVINE, CA 92618 Irvine, CA CITY-ST-ZIP 92618 CITY-ST-ZIP XX Delete Chief Financial Officer ☐ Change XIX Addition HEIM, STEPHANIE G NAME NAME John Goldsberry STREET ADDRESS 14303 GATEWAY PLACE STREET ADDRESS 7565 Irvine Center Dr.

12. I hereby 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 his 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

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NORTH SIQUX CITY, SD 57049

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HAMMOND, MICHAEL D

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Irvine, <u>CA 92618</u>

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7565 Irvine Center Dr

NOrth Sioux City, SD

Secretary

Steve Fox

Michael Tyler

Asst Treasurer

610 Gateway Dr

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