2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2006 8:00 am Secretary of State

ANNUAL REPORT

05-05-2006 90197 011 ***150 00 DOCUMENT # F96000003192 1. Entity Name GATEWAY COMPANIES, INC. Principal Place of Business Mailing Address 20044990 610 GATEWAY DRIVE **610 GATEWAY DRIVE** NORTH SIOUX CITY, SD 57049 TAX DEPT Y-15 N. SIOUX CITY, SD 57049-3199 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04262006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 46-0431398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE X Delete TITLE President Change X Addition INOUTE, WAYNE R NAME NAME John Goldsberry STREET ADDRESS 7565 IRVINE CENTER DRIVE STREET ADDRESS 7565 Irvine Center Dr CITY-ST-ZIP IRVINE, CA 92618 CITY-ST-ZIP <u> Irvine, CA'</u> 92618 TITLE ☐ Delete TITLE ☐ Change Addition JAMAL, HANIF NAME 7565 IRVINE CENTER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92618 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition HELM, STEPHANIE NAME NAME STREET ADDRESS 7565 IRVINE CENTER DRIVE STREET ADDRESS CITY-ST-ZIP IRVINE, CA 92618 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FOX, STEVEN A NAME NAME 610 GATEWAY DRIVE STREET ADDRESS STREET ADDRESS NORTH SIOUX CITY, SD 57049 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 this 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, with all other like empowered. SIGNATURE AND TYPED OR PRINTED THE OF SIGNING OFFICER OR DIRECTOR Neal West 4/28/06 (949) 411-7000