

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2007 8:00 am
Secretary of State

07-27-2007 90006 036 ***558.75

DOCUMENT # F96000003192

1. Entity Name
GATEWAY COMPANIES, INC.



Principal Place of Business
**610 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049**

Mailing Address
**610 GATEWAY DRIVE
TAX DEPT Y-15
N. SIOUX CITY, SD 57049-3199**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07132007

Chg-P

CR2E034 (12/06)

4. FEI Number

46-0431398

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
GOLDSBERRY, JOHN
7565 IRVINE CENTER DRIVE
IRVINE, CA 92618** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
JAMAL, HANIF
7565 IRVINE CENTER DRIVE
IRVINE, CA 92618** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Vice President Corp. Controller
Neal West
7565 Irvine Center Drive
Irvine, CA 92618** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
FOX, STEVEN A
610 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Treasurer
Calle, Craig
7565 Irvine Center Drive
Irvine, CA 92618** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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CITY - ST - ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/07
Date

Daytime Phone #