2008 FOR PROFFT CORPORATION **ANNUAL REPORT**

DOCUMENT # F96000006727

TGRC THE GATES CORPORATION



FILED Jan 23, 2008 08:00 Al Secretary of State

Principal Place of Business

1551 WEWATTA ST. DENVER, CO 80202-6173 Mailing Address

P.O BOX 5887 MAIL STOP 31-4-1-A4 **DENVER, CO 80217** US



DO	NOT	WRITE	IN	THIS	SPACE
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CR2E034 (11/05) 01042008 No Chg-P

Applied For 4. FEI Number 84-0857401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION EL 33324

DO NOT WRITE

PEANTATION, TE 33324				IN THIS SPACE					
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 \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BELL, R. 1551 WEWATTA ST. DENVER, CO 802026173				U00000792499				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELL, R. 1551 WEWATTA ST. DENVER, CO 802026173				01/24/08-80010-007 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LEVINE, JONATHON 1551 WEWATTA STREET DENVER, CO 802026173			DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SULLIVAN, KATHLEEN A 1551 WEWATTA ST. DENVER, CO 802026173			IN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILKINSON, PAUL 84 UPPER RICHMOND ROAD LONDON, UK sw152st								

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:

STECKLEIN, A L

1551 WEWATTA ST.

DENVER, CO 802026173

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

303-744-4216