

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006312

FILED
Apr 21, 2008
Secretary of State

Entity Name: GATEWAY SOFTWARE CORPORATION

Current Principal Place of Business:

10 S. MONTANA AVE.
FROMBERG, MT 59029

New Principal Place of Business:

Current Mailing Address:

P O BOX 367
FROMBERG, MT 59029

New Mailing Address:

FEI Number: 81-0455133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN D. HATCH, P.C.
1267 BERKSHIRE LANE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROWN, RICHARD A
Address: 10 S MONTANA AVE
City-St-Zip: FROMBERG, MT 59029

Title: SD () Delete
Name: WRIGHT, SUSAN L
Address: 10 S MONTANA AVE
City-St-Zip: FROMBERG, MT 59029

Title: VDC () Delete
Name: NEU, CLYDE
Address: 5756 PROSPECT DR
City-St-Zip: MISSOULA, MT 59808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN L. WRIGHT

SD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date