2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2007 8:00 am Secretary of State **DOCUMENT # F99000002888** 03-19-2007 90053 048 ***150 00 GATEWAY WINDSOR, INC. Mailing Address Principal Place of Business 40000 9733 NW 7TH CIRCLE 300 NORTH LAKE AVENUE PLANTATION, FL 33324 SUITE 620 PASADENA, CA 91101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 95-4710389 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BOULEVARD 1600 MIAMI CENTER MIAMI, FL 33131 City 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. □ Delete ☐ Addition TITLE Change TITLE RICHTER, MARSHA D NAME NAME STREET ADDRESS STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620 CITY-ST-ZIP CITY - ST - ZIP PASADENA, CA 91101 ☐ Delete ☐ Addition TITLE TITLE Change SHULER, MARGARET O NAME 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA, CA 91101 VGC Defete Addition TITLE ☐ Change TITLE MUIR, DAVID L NAME NAME 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS STREET ADDRESS PASADENA, CA 91101 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete THILE Change ☐ Addition NAME BUEHNER, EARL W NAME 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS STREET ADDRESS PASADENA, CA 91101 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE PTD Change ☐ Addition RADEMACHER, GREGG NAME NAME RADEMACHER, GREGG STREET ADDRESS 300 NORTH LAKE AVENUE, SUITE 620 STREET ADDRESS 300 NORTH LAKE AVE STE 620 PASADENA, CA 91101 CITY - ST - ZIP CITY-ST-ZIF PASADENA, CA ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of 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.

MARGARET O SHULER VICE PRESIDENT & SECRETARY

SIGNING OFFICER OR DIRECTOR

FILED