

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63453

FILED
Jan 05, 2006
Secretary of State

Entity Name: GATEWAY PARK PROPERTIES, INC.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD
STE 260
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7575 DR. PHILLIPS BLVD
STE 260
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3001050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, NICHOLAS A.
215 N. EOLA DR.
ORLANDO, FL 32801 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: DPT () Delete
Name: THOMAS, JAMES W.,
Address: 1377 OAK GROVE PALCE
City-St-Zip: WESTLAKE VLG, CA

Title: DS () Delete
Name: POPE, NICHOLAS A.,
Address: 215 N. EOLA DR
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: TOUMAZOS, DIMITRI N.,
Address: 2637 TOWNSGATE RD #200
City-St-Zip: WESTLAKE VLG, CA

Title: VPM () Delete
Name: LYON, RANDOLF
Address: 7575 DR PHILLIPS BLVD# 260
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: THOMAS, JAMES W.,
Address: 1377 OAK GROVE PALCE
City-St-Zip: WESTLAKE VLG, CA 91362

Title: DS (X) Change () Addition
Name: POPE, NICHOLAS A.,
Address: 215 N. EOLA DR
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: TOUMAZOS, DIMITRI N.,
Address: 7575 DR. PHILLIPS BLVD., #260
City-St-Zip: ORLANDO, FL 32819

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J.W. THOMAS

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date