

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129364

FILED
Apr 21, 2007
Secretary of State

Entity Name: WHALEY GATEWAY CORPORATION, INC.

Current Principal Place of Business:

5019 N LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5019 N LAGOON DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 06-1667167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEY, WILLIAM O
5019 N LAGOON DR.
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

WHALEY, WILLIAM J
5019 N LAGOON DR.
PANAMA CITY, FL 32408 US

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: WILLIAM J. WHALEY

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHALEY, WILLIAM
Address: 5019 N LAGOON DR
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D () Delete
Name: MOREJON, MARGARET
Address: 7901 N LAGOON DR
City-St-Zip: PANAMA CITY BCH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHALEY, WILLIAM J
Address: 5019 N LAGOON DR
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: D (X) Change () Addition
Name: MOREJON, MARGARET
Address: 5091 N LAGOON DR
City-St-Zip: PANAMA CITY BCH, FL 32408

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: WILLIAM J. WHALEY

D

04/21/2007

Electronic Signature of Signing Officer or Director

Date