

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037655

FILED
Aug 07, 2006
Secretary of State

Entity Name: GATEWAY PLANT SERVICES, INC.

Current Principal Place of Business:

6157 WESTERN WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6157 WESTERN WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 54-2104093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFFREY
6157 WESTERN WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FERNANDEZ, DIEGO
3425 MATHEWS RD.
FT. PIERCE, FL 34945 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: DIEGO FERNANDEZ

08/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, JEFFREY
Address: 6157 WESTERN WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, DIEGO
Address: 3425 MATHEWS RD.
City-St-Zip: FT. PIERCE, FL 34945

Title: T () Change (X) Addition
Name: ARIAS, JOAQUIN
Address: 3425 MATHEWS RD.
City-St-Zip: FT. PIERCE, FL 33945

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: DIEGO FERNANDEZ

PD

08/07/2006

Electronic Signature of Signing Officer or Director

Date