

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051207

FILED
Apr 18, 2006
Secretary of State

Entity Name: GATEWAY FINANCIAL HOLDINGS OF FLORIDA, INC.

Current Principal Place of Business:

1 HUNTSMAN LOOK
ORMOND BEACH, FL 32174

New Principal Place of Business:

112 NOVA ROAD
ORMOND BEACH, FL 32173

Current Mailing Address:

1 HUNTSMAN LOOK
ORMOND BEACH, FL 32174

New Mailing Address:

P. O. BOX 731619
ORMOND BEACH, FL 32173 US

FEI Number: 20-2945826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHOLIAS, DAVID
1 HUNTSMAN LOOK
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MAHOLIAS, DAVID
112 NOVA ROAD
ORMOND BEACH, FL 32173 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: FLEUCHAUS, P. T. CHAIRMA
Address: 200 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR () Change (X) Addition
Name: MILLER, SANFORD D VICE CH
Address: 444 SEABREEZE BLVD SUITE 1002
City-St-Zip: DAYTONA BEACH, FL 32174 US

Title: DIR () Change (X) Addition
Name: ANDERSON, GEORGE
Address: 315 NORTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: DIR () Change (X) Addition
Name: RITCHEY, GLENN
Address: 551 NORTH NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: DIR () Change (X) Addition
Name: MAHOLIAS, DAVID DIRECTO
Address: 1 HUNTSMAN LOOK
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: DIR () Change (X) Addition
Name: EDDY, RAYMOND
Address: 45 SETON TRAIL
City-St-Zip: ORMOND BEACH, FL 32176

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: DAVID MAHOLIAS

DIR

04/18/2006

Electronic Signature of Signing Officer or Director

Date