2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100619

Entity Name: GATEWAY TITLE SERVICES INC.

FILED Apr 23, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

9211 SUNSET DRIVE, SUITE 101 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9211 SUNSET DRIVE MIAMI, FL 33173

FEI Number: 20-3164258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ-CALCANO, MARIA
9181 SW 154TH AVE.
9211 SUNSET DRIVE
MIAMI, FL 33196 US
SUITE 101
MIAMI, FL 33173 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: MARIA B. MARTINEZ 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MARTINEZ-CALCANO, MARIA Name: MARTINEZ, MARIA B

Address: 9181 SW 154TH AVE. Name: WARTINEZ, WARIA B

Address: 9211 SUNSET DRIVE SUITE 101

City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: VP () Change (X) Addition

Name: YUDICE, JENNIFER A

Address: Address: 9211 SUNSET DRIVE SUITE 101

City-St-Zip: City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: CFO () Change (X) Addition

Name: Name: DOUGLAS, YUDICE R
Address: 9211 SUNSET DRIVE SUITE 101

Address: 9211 SUNSET DRIVE SUITE 101

City-St-Zip: City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: MARIA B. MARTINEZ PD 04/23/2007