

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103013

Entity Name: GATEWAY JEWELERS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

1781 DUNLAWTON AVENUE.
SUITE #1
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1781 DUNLAWTON AVENUE.
SUITE #1
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 61-1490774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLENBECK, DONALD A
1361 S. WEMBLEY CIR.
PORT ORANGE, FL 32128 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: CEO () Delete
Name: FARMER, JANET
Address: 148 ORCHID LN.
City-St-Zip: PORT ORANGE, FL 32127

Title: P () Delete
Name: HALLENBECK, DONALD A
Address: 1361 S. WEMBLEY CIR.
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO () Delete
Name: CORTEZ, JOSEPH
Address: 6289 CYPRESS SPRINGS PWKY.
City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete
Name: HALLENBECK, CIELO I
Address: 1361 S. WEMBLEY CIR.
City-St-Zip: PORT ORANGE, FL 32128

Title: T/S () Delete
Name: FARMER, SAMUEL J
Address: 148 ORCHID LN.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DON HALLENBECK

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date