

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135597

FILED
Apr 28, 2008
Secretary of State

Entity Name: GATEWAY CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

405 6TH STREET SOUTH, SUITE 101
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

405 6TH STREET SOUTH, SUITE 101
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-3589104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADROS, NEVENE
6310 51ST STREET S
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

TADROS, NEVENE
6130 51ST STREET S
ST PETERSBURG, FL 33715 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: NEVENE TADROS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TADROS, NEVENE
Address: 6130 51ST STREET S
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEVENE TADROS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date