2007 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # P24748 1. Entity Name 02-22-2007 90018 001 ***150.00 GW SERVICES, INC. Principal Place of Business Mailing Address 1385 PARK CENTER DR VISTA CA 92081-8338 1385 PARK CENTER DR VISTA CA 92081-8338 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 95-3829620 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or panied name of registered agent and title if applicable. (NOTE-Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE HILL ☐ Delete ☐ Addition MCINERNEY, BRIAN NAMI NAM 1385 PARK CENTER DR STREET ADDRESS STREET ADDRESS VISTA CA 92081-8338 CITY ST-7IP CHY SE ZIP ☐ Delete ☐ Change Addition WALTERS, DAVID W NAME NAM 1385 PARK CENTER DR STREET ADDRESS STREET ADDRESS VISAT CA 92081-8338 CITY ST 7)P CITY ST-ZIP ☐ Delete HELE ☐ Change Addition MURPHY, STEVEN NAME NAMI 1385 PARK CENTER DR STREET ADDRESS STREET ADDRESS VISTA CA 92081-8338 CHY SI ZIP CITY ST-78P ☐ Delete TOLE HILL ☐ Change ☐ Addition NAKAGAWA, BRIAN NAME NAMI 1385 PARK CENTER DR STREET ADDRESS STREET ADDRESS VISTA CA 92081-8338 CHY SI-ZIP CHY SI ZIP HILL Defele RITUE ☐ Change Addition KAYNE, RICHARD A NAME NAM 1800 AVENUE OF THE STARS #200 STREET ADDRESS SIRELI ADDRESS LOS ANGELES CA 90067 CHY ST-7IP CITY ST-ZIP TITLE ☐ Delete HILL Change ■ Addition NORRIS, CHARLES NAMI NAME **481 DENSLOW AVENUE** STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90049 CITY - S1 - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an addpts, withall pure like empowered.

SIGNATURE: SIGNATURE AND TYPED OR

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 13 2007

Daytima Phone #

FILED

ATTACHMENT

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<u>600,7850</u> # P24748

GW SERVICES, INC. ROSTER OF OFFICERS (With dates of taking office)

CORPORATE OFFICERS

Brian McInerney (05/18/01) President, Chief Executive Officer 1385 Park Center Driver Vista, CA 92083-8435 (760) 560-1111

Steven L. Murphy (10/18/00) Senior Vice President, Chief Operating Officer 1385 Park Center Driver Vista, CA 92083-8435 (760) 560-1111

W. David Walters (01/18/99) Senior Vice President, Chief Financial Officer, Secretary 1385 Park Center Driver Vista, CA 92083-8435 (760) 560-1111

Ken Sumner (02/08/01) Vice President, Sales 1385 Park Center Driver Vista, CA 92083-8435 (760) 560-1111

Brian Nakagawa (02/06/96)

Vice President, Technology & Information Services 1385 Park Center Driver

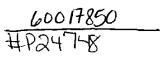
Vista, CA 92083-8435

(760) 560-1111

Luz E. Gonzales (02/01/95) Vice President, Human Resources 1385 Park Center Driver Vista, CA 92083-8435 Tel: (760) 560-1111

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