2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # P96000067495 1. Entity Name GATEWAY SQUARE, INC. Principal Place of Business Mailing Address 505 E JACKSON ST P 0 BOX 2640 TAMPA, FL 33602 BRANDON, FL 33509 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3400244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAINEY, MARSHAL DO NOT WRITE ONE TAMPA CITY CENTER S-2600 IN THIS SPACE TAMPA, FL 33602 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. and the control of th SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HUTCHCRAFT, WILLIAM A NAME STREET ADDRESS P O BOX 2640 N/A CITY-ST-ZIP BRANDON, FL 33509 TITLE U000000775138 NAME 01/08/08-80015-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eport 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 andress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Davisme Phone #

FILED