

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40912

FILED
Mar 02, 2007
Secretary of State

Entity Name: MAINGATE TOWERS, INC.

Current Principal Place of Business:

520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

Current Mailing Address:

520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131

New Mailing Address:

2460 SAND LAKE ROAD
ORLANDO, FL 32809

FEI Number: 65-0311614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CROSBIE, MICHAEL D
2460 SAND LAKE ROAD
ORLANDO, FL 32809 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: MICHAEL D CROSBIE

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BASKIN, YUZEK
Address: 520 BRICKELL KEY DR S0-305
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FREEMAN, STEPHEN A
Address: 520 BRICKELL KEY DR S0-305
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT, MALCOLM J
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: CROSBIE, MICHAEL D
Address: 2460 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32809

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: MALCOLM J WRIGHT

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date