

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016816

FILED
Jan 13, 2009
Secretary of State

Entity Name: GHANNAM HOLDING COMPANY

Current Principal Place of Business:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3060 MERCURY ROAD
103
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 19796
JACKSONVILLE, FL 32245 US

FEI Number: 59-3697631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FARAH LAW FIRM, P.A.
3060 MERCURY ROAD
SUITE 101
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THE FARAH LAW FIRM, P.A.
1506 PRUDENTIAL DRIVE
JACKSONVILLE, FL 32207 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: JAMES E. FARAH, ESQ.

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FARAH, JAMES E
Address: P.O. BOX 19796
City-St-Zip: JACKSONVILLE, FL 32245

Title: VP (X) Delete
Name: FARAH, RAYAD M
Address: 3885 DUPONT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES E. FARAH

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01/13/2009

Electronic Signature of Signing Officer or Director

Date