

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040322

FILED
Apr 29, 2009
Secretary of State

Entity Name: GHOSTHOUSE ENTERPRISES, INC.

Current Principal Place of Business:

300 SOUTH POINTE DRIVE, SUITE 701
MIAMI BEACH, FL 33139

New Principal Place of Business:

900 BISCAYNE BLVD
APT 3402
MIAMI, FL 33132

Current Mailing Address:

300 SOUTH POINTE DRIVE, SUITE 701
MIAMI BEACH, FL 33139

New Mailing Address:

900 BISCAYNE BLVD
APT 3402
MIAMI, FL 33132

FEI Number: 26-2456402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WHL & ASSOCIATES
21700 CROMWELL CIR
BOCA RATON, FL 33486 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: WOLF H. LEHMKUHL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEHMKUHL, W. MARK
Address: 300 SOUTH POINTE DRIVE, SUITE 701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEHMKUHL, W. MARK
Address: 900 BISCAYNE BLVD, APT. 3402
City-St-Zip: MIAMI, FL 33132

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: W. MARK LEHMKUHL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date