

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077211

Entity Name: GHI REALTY, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

250 N. ATLANTIC AVE
SUITE 231
DAYTONA BEACH, FL 32118

New Principal Place of Business:

315 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

250 N. ATLANTIC AVE
SUITE 231
DAYTONA BEACH, FL 32118

New Mailing Address:

315 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

FEI Number: 59-3662582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, LORRAINE
250 N ATLANTIC AVE SUITE 231
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHELDON, LORRAINE
315 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: LORRAINE SHELDON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SHELDON, LORRAINE
Address: 250 N ATLANTIC AVE SUITE 231
City-St-Zip: DAYTONA BEACH, F 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHELDON, LORRAINE
Address: 315 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, F 32118

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: LORRAINE SHELDON

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date