

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013746

Entity Name: GOOD HOST, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

5234 LITTLE ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

C/O GARY DAVIS - 9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 01-0684892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GARY L
9020 RANCHO DEL RIO DRIVE
SUITE 101
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GOODMAN, SAM
Address: 731 WASHINGTON AVENUE
City-St-Zip: GREENVILLE, MI 38701

Title: VPSD () Delete
Name: HART, THOMAS
Address: 731 WASHINGTON AVENUE
City-St-Zip: GREENVILLE, MI 38701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PHIPPS, JAMES
Address: 7211 SAN MIGUEL DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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: SAM GOODMAN

PTD

10/17/2007

Electronic Signature of Signing Officer or Director

Date