

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081520

Entity Name: GHI ENTERPRISES, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

2175 KINGSLEY AVE UNIT 308
ORANGE PARK, FL 32073

New Principal Place of Business:

4040 WOODCOCK DRIVE
SUITE 108
JACKSONVILLE, FL 32207

Current Mailing Address:

P. O. BOX 1054
ORANGE PARK, FL 32067

New Mailing Address:

4040 WOODCOCK DRIVE
SUITE 108
JACKSONVILLE, FL 32207

FEI Number: 20-1137263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBURNEY, CHARLES W JR
6320 ST AUGUSTINE ROAD STE 11
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOYLES, GLENN E
Address: PO BOX 1054
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOYLES, GLENN E
Address: 4040 WOODCOCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

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: GLENN E BOYLES

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date