

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103269

Entity Name: GHOST VENTURES, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

12269 UNIVERSITY BLVD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

12269 UNIVERSITY BLVD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 20-1379274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, MATTHEW
1500 NORTH HAMPTON AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRIFFIS, MATTHEW
12269 UNIVERSITY BLVD
ORLANDO, FL 32817 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, TIMOTHY
Address: 1500 N HAMPTON AVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: GRIFFIS, MATTHEW
Address: 1500 N. HAMPTON AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, TIMOTHY
Address: 12269 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: GRIFFIS, MATTHEW
Address: 12269 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32817

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: MATTHEW GRIFFIS

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date