

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159644

Entity Name: GHB ENTERPRISES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

20 NW 60TH COURT
MIAMI, FL 33126

New Principal Place of Business:

20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169

Current Mailing Address:

20 NW 60TH COURT
MIAMI, FL 33126

New Mailing Address:

20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169

FEI Number: 20-2007337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, GARETH H
8358 W OAKLAND PARK BLVD.
301
MIAMI, FL 33351 US

Name and Address of New Registered Agent:

BULLOCK, GARETH H
20401 NW 2ND AVE
218
MIAMI GARDENS, FL 33169 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: GARETH BULLOCK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULLOCK, GARETH
Address: 20 NW 60TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: BULLOCK, KNICKEITA
Address: 20 NW 60TH COURT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULLOCK, GARETH
Address: 20401 NW 2ND AVE STE 218
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Change () Addition
Name: BULLOCK, KNICKEITA
Address: 20401 NW 2ND AVE STE 218
City-St-Zip: MIAMI GARDENS, FL 33169

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: GARETH H BULLOCK

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date