

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093120

Entity Name: GHB DEVELOPER CORP.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

1302 SW BABCOCK AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1301 SW BABCOCK AVE.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1302 SW BABCOCK AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

13021SW BABCOCK AVE.
PORT ST. LUCIE, FL 34953

FEI Number: 14-1854514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZI, LEIF J. ESQ.
217 E. OCEAN BLVD.
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEPERO, JOSE R
Address: 1302 SW BABCOCK AVENUE
City-St-Zip: PT ST LUCIE, FL 34953

Title: VP () Delete
Name: CEPERO, ROBERTO A
Address: 1302 SW BABCOCK AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T () Delete
Name: CEPERO, ROBERTO P
Address: 1302 SW BABCOCK AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEPERO, JOSE R
Address: 1301 SW BABCOCK AVENUE
City-St-Zip: PT ST LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: CEPERO, ROBERTO A
Address: 1301 SW BABCOCK AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: T (X) Change () Addition
Name: CEPERO, ROBERTO P
Address: 1301 SW BABCOCK AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R CEPERO

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date