

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014328

FILED
Sep 05, 2007
Secretary of State

Entity Name: GHAE FINANCE CORPORATION

Current Principal Place of Business:

9900 W. SAMPLE RD
400
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

9900 W. SAMPLE RD
400
CORAL SPRINGS, FL 33065

New Mailing Address:

2301 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHMEADE, GEORGE A
4050 NW 135TH STREET
BLDG 1, APT 23
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

ASHMEADE, GEORGE A
1833 SW WHIPPLE AV
PORT SAINT LUCIE, FL 34986 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: GEORGE A. ASHMEADE

09/05/2007

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: P () Delete
Name: ASHMEADE, GEORGE A
Address: 9900 W. SAMPLE RD, SUITE 400
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHMEADE, GEORGE A
Address: 2301 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: GEORGE A. ASHMEADE

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date