

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014328

FILED
Dec 14, 2007
Secretary of State

Entity Name: GHAE FINANCE CORPORATION

Current Principal Place of Business:

2301 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2301 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 86-1158054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECT () Change (X) Addition
Name: LACOMB, JOANNE N
Address: 3401 W. HILLSBORO BLVD. # M-208
City-St-Zip: COCONUT CREEK, FL 33073 US

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 ASHMEADE

PRES

12/14/2007

Electronic Signature of Signing Officer or Director

Date