2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007
Secretary of State

DOCUMENT# P06000067938

Entity Name: GAHE 4005, CORP.

Current Principal Place of Business:

1247 ALTON RD
MIAMI, FL 33139

New Principal Place of Business:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

Current Mailing Address:

1247 ALTON RD
MIAMI, FL 33139

New Mailing Address:

304 NE 23 ST
SUITE 1
MIAMI, FL 33137

FEI Number: 20-4901859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSSO, MARK
18851 NE 29 AVE
STE 900
AVENTURA, FL 33180 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: PSTD ( ) Delete
Name: HEINZE, GABRIEL
Address: 1247 ALTON RD
City-St-Zip: MIAMI, FL 33139

Title: VP ( ) Delete
Name: HEINZE, GABRIEL
Address: 1247 ALTON RD
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: HEINZE, GABRIEL
Address: 304 NE 23 ST SUITE 1
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change ( ) Addition
Name: HEINZE, GABRIEL
Address: 304 NE 23 ST SUITE 1
City-St-Zip: MIAMI, FL 33137

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: G.H PSTD 03/15/2007

Electronic Signature of Signing Officer or Director Date