2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019564

FILED
Feb 12, 2008
Secretary of State

Entity Name: GLOBAL HOSPITALITY CONCEPTS, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2165 SUNNYDALE BLVD
SUITE C
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 20-8444716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANKENBERG, DON R
28163 US HWY 19 N
SUITE 204
CLEARWATER, FL 33761 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: MICKETTI, STEVEN
Address: 2165 SUNNYDALE BLVD, SUITE C
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEVEN MICKETTI P 02/12/2008

Electronic Signature of Signing Officer or Director Date