

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078694

Entity Name: GHOST TEAM INC

FILED  
Jan 27, 2009  
Secretary of State

## Current Principal Place of Business:

1101 SW 84 TERRACE  
PEMBROKE PINES, FL 33025 US

## Current Mailing Address:

1101 SW 84 TERRACE  
PEMBROKE PINES, FL 33025 US

## New Principal Place of Business:

1940 HARRISON STREET  
MEZZANINE  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

1940 HARRISON STREET  
MEZZANINE  
HOLLYWOOD, FL 33020 US

FEI Number: 26-3845659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, ARTHUR  
1101SW 84 TERRACE  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

MARQUEZ, ARTHUR  
1940 HARRISON STREET  
MEZZANINE  
HOLLYWOOD, FL 33020 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: ARTHUR MARQUEZ

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ARTHUR, MARQUEZ  
Address: 1101 SW 84 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MARQUEZ, ARTHUR  
Address: 1940 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V.P. ( ) Change (X) Addition  
Name: KNAPTON, GERALD G  
Address: 1940 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V.P. ( ) Change (X) Addition  
Name: LIANI, ROBERT  
Address: 1940 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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: ARTHUR MARQUEZ

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date