

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102394

Entity Name: GHO PROPERTIES, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

2541 METROCENTRE BLVD
SUITE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2541 METROCENTRE BLVD
SUITE 1
WEST PALM BEACH, FL 33407

New Mailing Address:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0723824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, WILLIAM N ESQ
2541 METROCENTRE BLVD
SUITE 1
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HANDLER, WILLIAM N ESQ
3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: HANDLER, DAN
Address: 2541 METROCENTRE BLVD.,SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PSD () Delete
Name: HANDLER, WILLIAM N
Address: 2541 METROCENTRE BLVD.,SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: HANDLER, SUSAN
Address: 2541 METROCENTRE BLVD.,SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HANDLER, DAN
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PSD (X) Change () Addition
Name: HANDLER, WILLIAM N
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD (X) Change () Addition
Name: HANDLER, SUSAN
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAN HANDLER

CEOD

02/07/2006

Electronic Signature of Signing Officer or Director

Date