

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83221

Entity Name: GRIFFIN INSULATION, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

8880 130TH AVE NORTH
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

8880 130TH AVE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

11911 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2834593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLINGWORTH, CHARLES C., ESQ.
230 ROYAL PALM WAY
SUITE 424
PALM BEACH, FL 33480 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: PD () Delete
Name: GRIFFIN, LAWRENCE L.,
Address: 8880 130TH AVE NO
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VST (X) Delete
Name: GRIFFIN, KATHY L.,
Address: 8880 130TH AVE NO
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, LAWRENCE L.,
Address: 11911 US HIGHWAY 1 SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: LAWRENCE GRIFFIN

PRES

01/17/2007

Electronic Signature of Signing Officer or Director

_____ Date