

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112514

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: GRIFFIN AND ASSOCIATES OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

1000 W MCNAB ROAD  
SUITE 150  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

1000 WEST MCNAB ROAD  
SUITE 150  
POMPANO BEACH, FL 33069

## Current Mailing Address:

1000 W MCNAB ROAD  
SUITE 150  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 38-3662305      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE CHAPMAN LAW FIRM, P.A.  
7700 CONGRESS AVENUE  
SUITE 3204  
BOCA RATON, FL 33487 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: D ( ) Delete  
Name: PEREZ, M  
Address: 1000 W MCNAB ROAD, STE 150  
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: D ( ) Delete  
Name: GUZMAN, A  
Address: 1000 W MCNAB ROAD, STE 150  
City-St-Zip: POMPAÑO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M. PEREZ

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date