2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131717

FILED May 04, 2006 Secretary of State

Entity Name: A C GRIFFIN CONCRETE INC. **Current Principal Place of Business: New Principal Place of Business:** P O BOX 1550 CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** P O BOX 1550 CALLAHAN, FL 32011 FEI Number: 20-0399336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, ANDREW GRIFFIN, CONNIE 56209 GRIFFIN FARM RD 542721 ÚS HIGHWAY 1 NORTH CALLAHAN, FL 32011 CALLAHAN, FL 32011 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: CONNIE GRIFFIN 05/04/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GRIFFIN, ANDREW Name: Name: 56209 GRIFFIN FARM RD Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: Title: (X) Change () Addition () Delete GRIFFIN, CONNIE Name: Name: GRIFFIN, CONNIE 56209 GRIFFIN FARM RD Address: P.O. BOX 1550 Address: CALLAHAN, FL 32011 CALLAHAN, FL 32011 City-St-Zip: 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 Statutés. 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: CONNIE GRIFFIN 05/04/2006 D