2006 FOR PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #357574** 04-28-2006 90148 036 ***150.00 1. Entity Name GRIFS WESTERN, INC. ्षुषण् Principal Place of Business Mailing Address **6211 ORANGE DRIVE 6211 ORANGE DRIVE** DAVIE, FL 33314 **DAVIE, FL 33314** 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1299316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, ALFRED D., JR. DO NOT WRITE **6211 ORANGE DRIVE DAVIE, FL 33314** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE GRIFFIN, ALFRED D JR NAME STREET ADDRESS 6211 ORANGE DRIVE DAVIE, FL 33314 CITY-ST-7IP TITLE Jennifer L. Batler 6211 dronge Drive Davie, Fl 33314 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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