2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 08, 2007 08:00 AM **DOCUMENT # 529185 Secretary of State** 1. Entity Name GRIFFIN MOVING & STORAGE, INC. Principal Place of Business Mailing Address 7051 S.W. 21ST PLACE 7051 S.W. 21ST PLACE FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1826478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIN, JOHN A. 7051 S.W. 21ST PLACE FT. LAUDERDALE, FL 33317 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000579100 **\$5.00** May Be 01/09/07-80055-019 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRIFFIN, JOHN A. STREET ADDRESS 7051 S.W. 21ST PLACE CITY-ST-ZIP FT. LAUDERDALE, FL VΡ TITI F GRIFFIN, JOHN III NAME STREET ADDRESS 12721 SW 12 COURT **DAVIE, FL 33325** CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED