

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681690

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: ALFRED E. GRIFFIN INSURANCE AGENCY, INC.

## Current Principal Place of Business:

7320 GRIFFIN ROAD  
STE #100  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

7320 GRIFFIN ROAD  
STE #100  
DAVIE, FL 33314 US

## New Mailing Address:

7320 GRIFFIN RD  
STE 100  
DAVIE, FL 33314 US

FEI Number: 59-2030595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, ALFRED E.  
7320 GRIFFIN RD STE 100  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

GRIFFIN, ALFRED E PRES  
7320 GRIFFIN RD  
STE 100  
DAVIE, FL 33314 US

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: ALFRED E GRIFFIN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GRIFFIN, ALFRED E  
Address: 7320 GRIFFIN RD., #100  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: GRIFFIN, CARL F  
Address: 7320 GRIFFIN RD., #100  
City-St-Zip: DAVIE, FL 33314

## 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: ALFRED E GRIFFIN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date