

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 11, 2006
Secretary of State**

DOCUMENT# 726144

Entity Name: GRIFFING CONDOMINIUM, INC.

Current Principal Place of Business:

300 NE - 125TH STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

C/O ASTOR MANAGEMENT SERVICES, INC.
2100 W - 76TH ST., STE. #407
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 59-1661355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTOPHER CAMPBELL C/O ASTOR MGMT SVCS
2100 W 76 ST #407
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUCIA, VELASCO
Address: 6524 KENDALE LAKES DRIVE 1504
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: LAZARO, BACALLAO
Address: 300 NE 125TH ST #201
City-St-Zip: N MIAMI, FL 33361

Title: TD () Delete
Name: ANA, VAZQUEZ
Address: 1690 NE 145TH STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANA, VASQUEZ
Address: 1690 NE 145TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD (X) Change () Addition
Name: KATHRYN, LOWE
Address: 10851 GOLFVIEW DR. NORTH
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD (X) Change () Addition
Name: ROBERTO, MELE
Address: 1010 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER CAMPBELL

Electronic Signature of Signing Officer or Director

MGR

07/11/2006

Date