

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838172

FILED
Apr 20, 2006
Secretary of State

Entity Name: RAY GRIFFIN ASSOCIATES, INC.

Current Principal Place of Business:

11 SW 15 STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

5352 NE 17 TERRACE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

PO BOX 8907
FT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 71-0404299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W., ESQ.
8211 W. BROWARD BLVD.
SUITE 375
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: GRIFFIN, RAY
Address: 531 NE 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: GRIFFIN, PATSY A
Address: 531 NE 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST (X) Delete
Name: KNOPP, LINDA A
Address: 796 TANGLEWOOD CR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: GRIFFIN, RAY
Address: 5352 NE 17 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: ST (X) Change () Addition
Name: GRIFFIN, PATSY A
Address: 5352 NE 17 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
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 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: RAY GRIFFIN

DC

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date