

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000672

FILED
Apr 28, 2006
Secretary of State

Entity Name: GRIFFIN TECHNOLOGY INCORPORATED

Current Principal Place of Business:

1133 CORPORATE DR
FARMINGTON, NY 14425

New Principal Place of Business:

Current Mailing Address:

1133 CORPORATE DR
FARMINGTON, NY 14425

New Mailing Address:

FEI Number: 16-0864416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE, FL 32301 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: VTD () Delete
Name: WARREN, ROBERT J.
Address: 1025 CHELMS FORD NW
City-St-Zip: N CANTON, OH

Title: VPAS () Delete
Name: DETTINGER, WARREN WALTER
Address: 5237 BIRKDALE, NW
City-St-Zip: CANTON, OH

Title: PATD () Delete
Name: GESWEIN, GREGORY T
Address: 10 QUAIL RIDGE DRIVE
City-St-Zip: BENTLEYVILLE, OH 44022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PATD (X) Change () Addition
Name: KEVIN, KRAKORA J
Address: 536 HIGHLAND DR
City-St-Zip: AKRON, OH 44333

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: ROBERT J. WARREN

VPT

04/28/2006

Electronic Signature of Signing Officer or Director

Date