

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000465

FILED
Aug 30, 2007
Secretary of State

Entity Name: GRIFFIN PUMP & EQUIPMENT, INC.

Current Principal Place of Business:

6100 HARVEY WILSON DRIVE
HOUSTON, TX 77020

New Principal Place of Business:

5306 CLINTON DRIVE
HOUSTON, TX 77020

Current Mailing Address:

6100 HARVEY WILSON DRIVE
HOUSTON, TX 77020

New Mailing Address:

5306 CLINTON DRIVE
HOUSTON, TX 77020

FEI Number: 76-0454978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KHONSARI, KAZEM
Address: 6100 HARVEY WILSON DRIVE
City-St-Zip: HOUSTON, TX

Title: VSTD () Delete
Name: SUIT, DAISY
Address: 6100 HARVEY WILSON DRIVE
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KHONSARI, KAZEM
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX

Title: VSTD (X) Change () Addition
Name: SUIT, DAISY
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX

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: DAISY SUIT

EVP

08/30/2007

Electronic Signature of Signing Officer or Director

Date