2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2007 08:00 AM Secretary of State **DOCUMENT # G33225** PORTER GRIFFIN ENTERPRISES, INC. Principal Place of Business Mailing Address 335 PREVATT RD P.O. BOX 1792 DOTHAN, AL 36302 DOTHAN, AL 36301 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2294937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ERIC D DO NOT WRITE 912 MAPLE AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typied or primed name of registered agent and tribe 8 applicable. (NOTE: Regretered Agent aignature required when reinstating) U00000757996 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/23/07-80094-004 150. nn 10. OFFICERS AND DIRECTORS TITLE GRIFFIN, PORTER G NAME STREET ADDRESS 335 PREVATT RD CITY-ST-ZIP **DOTHAN, AL 36301** TITLE NAME HARRIS, ERIC 912 MAPLE AVENUE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 ST TITL F NAME GRIFFIN, LINDA H STREET ADDRESS 335 PREVATT ROAD DO NOT WRITE CITY-ST-ZIP DOTHAN, AL 36301 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

Devime Phone #