

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53307

Entity Name: THE GRIFFING COMPANY

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

220 PALAFOX PLACE
PENSACOLA, FL 32502 US

New Principal Place of Business:

24 N. TARRAGONA
PENSACOLA, FL 32502 US

Current Mailing Address:

PO DRAWER 12684
PENSACOLA, FL 32574 US

New Mailing Address:

FEI Number: 59-2406247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALFORD, DOUGLAS C.
220 PALAFOX PLACE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

GRIFFING, JOHN A III
24 N. TARRAGONA
PENSACOLA, FL 32502 US

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: JOHN A. GRIFFING, III

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALFORD, DOUGLAS C.,
Address: 220 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALFORD, DOUGLAS C
Address: 24 N. TARRAGONA
City-St-Zip: PENSACOLA, FL 32502 US

Title: P, D () Change (X) Addition
Name: GRIFFING, JOHN A III
Address: 24 N. TARRAGONA
City-St-Zip: PENSACOLA, FL 32502 US

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: JOHN A. GRIFFING, III

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date