2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # J47886 Jan 24, 2007 08:00 AN **Secretary of State** HELEN E. GRIFFIN INVESTMENTS, INC. Principal Place of Business Mailing Address 506 N JACKSON ST QUINCY FL 32351 506 N JACKSON ST QUINCY FL 32351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2742204 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HINSON, ALEXANDER L. Street Address (P.O. Box Number is Not Acceptable) 121 N MADISON ST QUINCY FL 32351 City Zip Code 8. The above named onlity 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 the obligations of registered agent. SIGNATURE Signature, typed or privide name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE ☐ Delete SITE Change GRIFFIN, HELEN E. NAME MARK U00000601667 506 N JACKSON ST STREET ADDRESS STREET ADDRESS 01/26/07-80060-003 150.00 QUINCY FL CITY ST 2IP CITY ST ZIP ☐ Delete HILE Addition ☐ Change MCMILLAN, DEBORAH G. NAM NAME 902 W KING ST SHIFTET ADDRESS STREET ADDRESS QUINCY FL CHY SI 7P CITY ST-7IP HHE Dolete RELE Change Addition GRIFFIN, TAYLOR W. JR. NAM NAME 711 E PENNSYLVANIA STREET ADDRESS STREET ADDRESS **DELAND FL** CITY ST-78P CITY ST ZIP HHE Dolete HHE Change ☐ Audition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST. 7/P CHY SE ZIP HIEF Delete IIILE ☐ Change Addition NAM MAME STREET ADDRESS STREET ADDRESS CITY SI-ZIF CITY SI-ZIP mir ☐ Defete HILE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Alburah A. C. Silan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Deborah G. McMitlan