

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48417

Entity Name: LEE D. GRIFFIN, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

428 MARY ESTHER CUT-OFF #D  
P O BOX 1328  
FT. WALTON BCH, FL 325491328

## Current Mailing Address:

428 MARY ESTHER CUT-OFF #D  
P O BOX 1328  
FT. WALTON BCH, FL 325491328

## New Principal Place of Business:

428 MARY ESTHER CUT-OFF  
SUITE D  
FT. WALTON BCH, FL 325484023

## New Mailing Address:

428 MARY ESTHER CUT-OFF  
SUITE D  
FT. WALTON BCH, FL 325484023

FEI Number: 59-2746275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, LEE D.  
618 MERIONETH DR  
FORT WALTON BEACH, FL 325471713 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: PD ( ) Delete  
Name: GRIFFIN, LEE D.,  
Address: 618 MERIONETH DR.  
City-St-Zip: FORT WALTON BEACH, FL 325471723

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE D. GRIFFIN

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date