2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## Feb 07, 2006 8:00 am Secretary of State DOCUMENT # J96358 1. Entity Name 02-07-2006 90029 012 \*\*\*150.00 GRIFFITH ENTERPRISES, INC. Principal Place of Business Mailing Address 18195 WATERBIRD PL 18195 WATERBIRD PL CRYSTAL RIVER FL 34429 **CRYSTAL RIVER FL 34429** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2847550 Not Applicable Zip 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 William GRIFFITH, WILLIAM O. Box Number is Not Acceptable WATCY 3 IRD 18195 WATERBIRD PL CRYSTAL RIVER FL 34429 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or prested name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CRIFFITH, WILLAM C. SC. 1819 S WATERBIRD Pt Delete **Change** ☐ Addition TITLE TITLE GRIFFITH, WILLIAM JR NAME NAME STREET ADDRESS 1819 S WATERBIRD PT STREET ADDRESS CITY-ST-7IP CRYSTAL RIVER FL 34429 CITY-ST-712 ☐ Addition TITLE Delete TITLE Change GRIFFITH, WILLIAM C JR NAME NAMÉ STREET ADDRESS 1819 S WATERBIRD PL STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP CRYSTAL RIVER FL 34429 Addition Delete TITLE ☐ Change THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM C. GEIFFITH SA 1/27/06

**FILED**