2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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ith all other like empowered.

Apr 17, 2006 8:00 am Secretary of State DOCUMENT #L07851 04-17-2006 90406 014 ***150.00 1. Entity Name GRIFFITH MORRIS GROUP, INC. Mailing Address Principal Place of Business 50012513 6106 JO ANN CT 6106 JO ANN CT SPRING HILL, FL 34609 SPRING HILL, FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4. FELNumber 59-2977288 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRIFFITH, WINSTON F Street Address (P.O. Box Number is Not Acceptable) **6106 JO ANN CT** SPRING, FL 34609 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change **PSD** TITLE ☐ Delete TITLE GRIFFITH, WINSTON F NAME NAME STREET ADDRESS 6106 JOANN CT STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP SPRING HILL, FL ☐ Change ☐ Addition DI ☐ Delete TITLE TITLE MORRIS, LORNA Y NAME NAME STREET ADDRESS 6106 JOANN CT STREET ADDRESS SPRING HILL, FL CITY-ST-ZIP CITY-ST-ZIP □ Сһалде ☐ Addition ☐ Delete TITLE TITLE GRIFFITH, RODNEY W. NAME NAME 6106 JOANN CT STREET ADDRESS STREET ADDRESS CITY-ST-7(P SPRING HILL, FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADORESS 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 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 legat effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empsywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

× 4/14/2006 × 352-688-9009