2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # L07851 1. Entity Name GRIFFITH MORRIS GROUP, INC. Principal Place of Business Mailing Address 6106 JO ANN CT 6106 JO ANN CT SPRING HILL, FL 34609

FILED Apr 23, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01252007	No Chg-P	CR2E034 (11/05)
4. FEI Number		Applied For
59-2977	288	Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

GRIFFITH, WINSTON F 6106 JO ANN CT SPRING, FL 34609

SIGNATURE

SPRING HILL, FL 34609

DO NOT WRITE IN THIS SPACE

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	
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		ing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GRIFFITH, WINSTON-F 6106 JOANN CT SPRING HILL, FL				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MORRIS, LORNA Y 6106 JOANN CT SPRING HILL, FL		 			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GRIFFITH, RODNEY W. 6106 JOANN CT SPRING HILL, FL			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000723667 05/02/07-80081-004 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					ינט ינט דטטיני פינט ינט ינט ינט ינט ינט ינט ינט ינט ינט	
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 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.						