2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 02, 2006 08:00 AM **DOCUMENT # L38414 Secretary of State** TIM GRIFFIN ENTERPRISES, INC. Principal Place of Business Mailing Address 23505 SW 202 AVE 23505 SW 202 AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0167776 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent GRIFFIN, TIMOTHY DO NOT WRITE 23505 SW 202 AVE HOMESTEAD, FL 33031 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000415734 '11/06-80091-814 OFFICERS AND DIRECTORS 10. TITLE NAME GRIFFIN, TIMOTHY 23505 SW 202 AVE STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZP TILE NAME STREET ADDRESS CDY-SI-ZP 12. I hereby certify that the information supplied with this filling 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 the entrowered.

FILED