2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 8:00 am Secretary of State DOCUMENT # L42622 1-28-2008 90037 008 ***150.00 GRIFFIN MARINE ASSOCIATES INC. 40011019 Principal Place of Business Mailing Address 4291 PINE ISLAND RD 4291 PINE ISLAND RD P.O. BOX 681 P.O. BOX 681 CK68 1 MATLACHA, FL 3390 MATLACHA, FL 339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0142562 Not Applicable Zip Zip Country 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 BRUEHL, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 5400 PINE ISLAND RD SUITE D BOKEELIA, FL 33922 Zip Code 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, 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, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition CASEY, MAUREEN NAME STREET ADDRESS P.O. BOX 681/4291 PINE ISLAND ROAD STREET ADDRESS CITY-ST-ZIP MATLACHA, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHOLL, THERESA P.O. BOX 681/4291 PINE ISLAND RD STREET ADORESS STREET ADDRESS CITY-ST-ZIP MATLACHA, FL CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-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 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. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Daytrne Phone

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