

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61912

FILED
Sep 05, 2006
Secretary of State

Entity Name: GRIFFIN AND SANDERS ENTERPRISES, INC.

Current Principal Place of Business:

808 W. BASE STREET
MADISON, FL 32340 US

New Principal Place of Business:

270 WEST. BASE STREET
MADISON, FL 32340 US

Current Mailing Address:

504 WEST BASE STREET
MADISON, FL 32340 US

New Mailing Address:

270 WEST BASE STREET
MADISON, FL 32340 US

FEI Number: 59-3021185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RAY
504 WEST BASE ST.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

GRIFFIN, RAY
270 WEST BASE ST.
MADISON, FL 32340 US

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.

SIGNATURE:

09/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, RAY,
Address: 504 WEST BASE ST.
City-St-Zip: MADISON, FL

Title: ST () Delete
Name: GRIFFIN, SUSANNE S
Address: 504 WEST BASE STREET
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, RAY,
Address: 270 WEST BASE ST.
City-St-Zip: MADISON, FL

Title: ST (X) Change () Addition
Name: GRIFFIN, SUSANNE S
Address: 270 WEST BASE STREET
City-St-Zip: MADISON, FL 32340

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY GRIFFIN

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date