2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AN **DOCUMENT # P00000088350 Secretary of State** 1. Entity Name GRIFF'S BACK COUNTRY TOURS, INC. Principal Place of Business Mailing Address 231 9TH ST NW 231 9TH ST NW NAPLES, FL 34120 NAPLES, FL 34120 No Chg-P 04252007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3676014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRIFFIN, KEN DO NOT WRITE 231 9TH ST NW NAPLES, FL 34120 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PST** GRIFFIN, KEN NAME STREET ADDRESS 231 9TH ST NW CITY-ST-ZIP NAPLES, FL 34120 TITLE U00000744630 05/15/07-80157-006 150.00 **GRIFFIN, DEBORAH** NAME STREET ADDRESS 231 9TH ST NW CITY-ST-ZIP NAPLES, FL 34120 TITL F NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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: NG OFFICER OR DERECTOR

FILED