## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 18, 2006 08:00 AM Secretary of State DOCUMENT # P00000117832 1. Entity Name GRIFFIN HEAVY EQUIPMENT, INC. Mailing Address Principal Place of Business 4230 HIGHWAY 77 4230 HIGHWAY 77 CHIPLEY, FL 32428 CHIPLEY, FL 32428 04112006 : No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIN, JAMES L **4230 HIGHWAY 77** CHIPLEY, FL 32428 IN THIS SPACE 3. 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. CATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Repistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PSD GRIFFIN, JAMES L NAME U00000516854 4230 HIGHWAY 77 STREET ADDRESS 05/01/06-80021-005 150.00 CITY-ST-ZIP CHIPLEY, FL 32428 vn TITLE GRIFFIN, TRAVIS NAME STREET ADDRESS 3820 CAVILIER DR CITY-ST-ZIP CHIPLEY, FL T151 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY - ST - ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 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 like empowered.

FILED

Daylime Phone #