

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094189

Entity Name: GRIFFON CONSULTING, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

1408 N. KILLIAN DRIVE #105  
LAKE PARK, FL 33403

## New Principal Place of Business:

600 SANDTREE DR.  
SUITE 206 A  
PALM BEACH GARDENS, FL 33403

## Current Mailing Address:

1408 N. KILLIAN DRIVE #105  
LAKE PARK, FL 33403

## New Mailing Address:

600 SANDTREE DR.  
SUITE 206 A  
PALM BEACH GARDENS, FL 33403

FEI Number: 65-1142206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALLARD, JACK  
1408 N. KILLIAN DRIVE #105  
LAKE PARK, FL 33403 US

## Name and Address of New Registered Agent:

BALLARD, JACK  
600 SANDTREE DR.  
SUITE 206 A  
PALM BEACH GARDENS, FL 33403 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALLARD, JACK  
Address: 1408 N. KILLIAN DRIVE #105  
City-St-Zip: LAKE PARK, FL 33403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALLARD, JACK  
Address: 600 SANDTREE DR., SUITE 206 A  
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: JACK BALLARD

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date