

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015915

Entity Name: GRIFFIN PARK, INC.

FILED  
Aug 20, 2007  
Secretary of State

## Current Principal Place of Business:

35048 SHADY OAKS LN.  
FRUITLAND PARK, FL 34731

## New Principal Place of Business:

4993 HUBNER CIRCLE  
SARASOTA, FL 34241

## Current Mailing Address:

35048 SHADY OAKS LN.  
FRUITLAND PARK, FL 34731

## New Mailing Address:

4993 HUBNER CIRCLE  
SARASOTA, FL 34241

FEI Number: 59-3582426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAYTON, NIKKI M  
35048 SHADY OAKS LN.  
FRUITLAND PARK, FL 34731 US

## Name and Address of New Registered Agent:

CLAYTON, NIKKI M  
4993 HUBNER CIRCLE  
SARASOTA, FL 34241 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:

08/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CLAYTON, NIKKI M  
Address: 35048 SHADY OAKS LN.  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D ( ) Delete  
Name: RUSSELL, JAMELA K  
Address: 35048 SHADY OAKS LN.  
City-St-Zip: FRUITLAND PARK, FL 34731

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CLAYTON, NIKKI M  
Address: 4993 HUBNER CIRCLE  
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change ( ) Addition  
Name: RUSSELL, JAMELA K  
Address: 4993 HUBNER CIRCLE  
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify 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: JAMELA K. RUSSELL

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date