2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 01, 2006 08:00 AM Secretary of State DOCUMENT # P02000016259 1. Entity Name DAVID GRIFFITH CONSTRUCTION, INC. Principal Place of Business Mailing Address 5709 17TH AVE S 5709 17TH AVE S **GULFPORT FL 33707 GULFPORT FL 33707** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 01-0599997 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 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 little if applicable DATE (NOTE Registered Abent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD 1100000412583 Addition TITLE ☐ Delete TITLE GRIFFITH, DAVID L NAME NAME STREET ADDRESS 5709 17TH AVE S STREET ADDRESS CITY-ST-ZIP **GULFPORT FL 33707** City-St-Zip TITLE Oelete TITLE ☐ Change Addition MAME MAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Theliate MILE \_\_\_ ☐ Change Aunti: HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 71P ☐ Ao. ¯ TITLE Delete TATLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-2IP CITY-ST-ZIP HILE ☐ Delete THE ☐ Change ☐ Appli NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

01/30/06 727-343-673