

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019871

FILED
Apr 24, 2006
Secretary of State

Entity Name: GRIFFIN BUILDERS CORPORATION

Current Principal Place of Business:

9717 WILSHIRE LAKES BLVD.
NAPLES, FL 34109

New Principal Place of Business:

2281 SNOOK DR
NAPLES, FL 34102

Current Mailing Address:

2281 SNOOK DR
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0466212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, GREG
9717 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GRIFFIN, GREG
2281 SNOOK DR
NAPLES, FL 34102 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRIFFIN, GREG
Address: 9717 WILSHIRE LAKES BLVD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRIFFIN, GREG
Address: 2281 SNOOK DR
City-St-Zip: NAPLES, FL 34102

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: GREG GRIFFIN

DPST

04/24/2006

Electronic Signature of Signing Officer or Director

Date