2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2007 08:00 AM **DOCUMENT # P02000050527 Secretary of State** 1. Entity Name KEVIN R. GRIFFIN, INC. Principal Place of Business Mailing Address 4432 N.W. 23RD AVE 4432 N.W. 23RD AVE SUITE 3 SUITE 3 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0592796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, APRIL M DO NOT WRITE 12310 SW 9TH AVE. NEWBERRY, FL 32669 IN THIS SPACE 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 title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GRIFFIN, KEVIN R NAME STREET ADDRESS 12310 SW 9TH AVE. NEWBERRY, FL 32669 CITY-ST-ZIP TITLE U00000630065 02/19/07-80027-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 sh address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP

E OF SIGHING OFFICER OR DIRECTOR