2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059032

FILED Apr 30, 2008 Secretary of State

Entity Name: GRIFFITH & ASSOCIATES HOME INSPECTION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 18071 BISCAYNE BLVD STE 1504 AVENTURA, FL 33160 **Current Mailing Address: New Mailing Address:** 18071 BISCAYNE BLVD STE 1504 AVENTURA, FL 33160 FEI Number: 01-0700135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFITH, LARRY R PRES 1840 SW 22 ST 4FL MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GRIFFITH, LARRY R Name: Name: 18071 BISCAYNE BLVD STE 1504 Address: Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: BOU, CARMEN Name: 18071 BISCAYNE BLVD STE 1504 Address: Address: AVENTURA, FL 33160 City-St-Zip: City-St-Zip:

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: LARRY R GRIFFITH PRES 04/30/2008