

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2006
Secretary of State**

DOCUMENT# P02000081134

Entity Name: GRIFFIN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2682 PRARIEVIEW DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

2682 PRARIEVIEW DR
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 42-1544483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, JEROME J JR
12445 GUILFORD WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, GARY L
Address: 2682 PRAIRIEVIEW DR
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIN, GARY L
Address: 2682 PRAIRIEVIEW DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: GARY L GRIFFIN

PRES

05/11/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date