2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P02000087581 1. Entity Name GRIFFING PROPERTIES, INC. Principal Place of Business Mailing Address 115 PINE TREE DR 115 PINETREE DRIVE GULF BREEZE, FL 32561 GULF BREEZE, FL 32561 CR2E034 (11/05) 02192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0526658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GRIFFING, CAHTY DO NOT WRITE 115 PINTREE DRIVE GULF BREEZE, FL 32561 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000926490 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/20/08-80068-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRIFFING, JOHN NAME STREET ADDRESS 115 PINETREE DRIVE CHY-ST-ZIP

GULF BREEZE, FL 32561 TITLE **GRIFFING, CATHY** STREET ADORESS 115 PINETREE DRIVE CITY-ST-ZIP GULF BREEZE, FL 32561 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. Thereby 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 attach

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP