

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089475

FILED
Apr 24, 2006
Secretary of State

Entity Name: DONNA GRIFFIN PLAZA, INC.

Current Principal Place of Business:

4710 PLATT ROAD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

4710 PLATT ROAD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 51-0418740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DONNA
4710 PLATT ROAD
PLANT CITY, FL 33565 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRIFFIN, DONNA
Address: 5726 HALF MOON LAKE
City-St-Zip: TAMPA, FL 33625

Title: SD () Delete
Name: GRIFFIN, ROBERT
Address: 7920 NARMENIA AVE.
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA GRIFFIN

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date