FILED 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000029913 1. Entity Name GRIFFIN SEAT COVERS INC Principal Place of Business Mailing Address 1424 ST JOHNS AVENUE 1424 ST JOHNS AVENUE PALATKA, FL 32177 PALATKA, FL 32177 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5651232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, ADAM DO NOT WRITE 1424 ST JOHNS AVENUE PALATKA, FL 32177 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, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRIFFIN, ADAM 1424 ST JOHNS AVENUE STREET ADDRESS CITY-ST-ZIF PALATKA, FL 32177 NAME U00000547688 05/12/06-80034-019 150.00 STREET AUDRESS CITY-ST-217 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF 717LE IN THIS SPACE NAME STREET ADDRESS CITY-ST-IIP TITLE MARKE STREET ADDRESS C)TY-ST-ZTP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 structure 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 focused by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if chapter 507 on an attachment with an address, with all other jike empowered.

SIGNATURE