

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099859

Entity Name: GG GRIFFA, INC.

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

506 TWYLA BLVD  
LAKE PLACID, FL 33852

## New Principal Place of Business:

1692 LA MADERIA DR SW  
PALM BAY, FL 32908

## Current Mailing Address:

506 TWYLA BLVD  
LAKE PLACID, FL 33852

## New Mailing Address:

1692 LA MADERIA DR SW  
PALM BAY, FL 32908

FEI Number: 20-0483359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFA, GUILLERMO G  
506 TWYLA BLVD  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

GRIFFA, GUILLERMO G  
1692 LA MADERIA DR SW  
PALM BAY, FL 32908 US

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: GUILLERMO GRIFFA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GRIFFA, GUILLERMO G  
Address: 506 TWYLA BLVD  
City-St-Zip: LAKE PLACID, FL 33852

Title: DV ( ) Delete  
Name: GRIFFA, KATHLEEN  
Address: 506 TWYLA BLVD  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GRIFFA, GUILLERMO G  
Address: 1692 LA MADERIA DR SW  
City-St-Zip: PALM BAY, FL 32908

Title: DV (X) Change ( ) Addition  
Name: GRIFFA, KATHLEEN  
Address: 1692 LA MADERIA DR SW  
City-St-Zip: PALM BAY, FL 32908

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: GUILLERMO GRIFFA

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04/26/2006

Electronic Signature of Signing Officer or Director

Date