2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099859

PALM BAY, FL 32908

City-St-Zip:

Entity Name: GG GRIFFA, INC.

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1692 LA MADERIA DR SW PALM BAY, FL 32908 **Current Mailing Address: 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: Name and Address of New Registered Agent: GRIFFA, GUILLERMO G 1692 LA MADERIA DR SW PALM BAY, FL 32908 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition GRIFFA, GUILLERMO G Name: Name: 1692 LA MADERIA DR SW Address: Address: City-St-Zip: PALM BAY, FL 32908 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: GRIFFA, KATHLEEN Name: 1692 LA MADERIA DR SW Address: 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: KATHLEEN GRIFFA VP 02/20/2007