

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105260

Entity Name: WILL GRIFFIN, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

601 CHANNELSIDE WALK WAY
1237
TAMPA, FL 33602

New Principal Place of Business:

408 COLUMBIA DR
TAMPA, FL 33606

Current Mailing Address:

601 CHANNELSIDE WALK WAY
1237
TAMPA, FL 33602

New Mailing Address:

408 COLUMBIA DR
TAMPA, FL 33606

FEI Number: 59-8759792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM
601 CHANNELSIDE WALK WAY
1237
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM
408 COLUMBIA DR
TAMPA, FL 33606 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: WILL GRIFFIN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, WILL
Address: 601 CHANNELSIDE WALK WAY #1237
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, WILL
Address: 408 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

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: WILL GRIFFIN

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date