

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129284

Entity Name: GRIFFIN SOLUTIONS, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

800 1/2 NORTH CALHOUN ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

201 NORTH MONROE ST.
201
TALLAHASSEE, FL 32301

Current Mailing Address:

P.O. BOX 1564
TALLAHASSEE, FL 32302

New Mailing Address:

P.O. BOX 14552
TALLAHASSEE, FL 32317

FEI Number: 20-0378206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DAVID
6129 BORDERLINE DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

GRIFFIN, DAVID
9658 DEER VALLEY DR.
TALLAHASSEE, FL 32312 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:

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRIFFIN, DAVID
Address: 800 1/2 NORTH CALHOUN ST.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRIFFIN, DAVID
Address: 201 NORTH MONROE ST. SUITE 201
City-St-Zip: TALLAHASSEE, FL 32301

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: DAVID GRIFFIN

CEO

05/09/2006

Electronic Signature of Signing Officer or Director

Date