

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016477

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ROY D. GRIFFIN INC.

**Current Principal Place of Business:**

4237 SALISBURY ROAD  
SUITE 304  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

4237 SALISBURY ROAD  
SUITE 304  
JACKSONVILLE, FL 32216 US

**New Mailing Address:**

FEI Number: 20-0660100      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIN, ROY D  
4237 SALISBURY ROAD  
SUITE 304  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

GRIFFIN, ROY DANIEL  
4237 SALISBURY ROAD  
SUITE 304  
JACKSONVILLE, FL 32216 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: ROY DANIEL GRIFFIN      04/27/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/T ( ) Delete  
Name: GRIFFIN, ROY D  
Address: 4237 SALISBURY ROAD, SUITE 304  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP/S ( ) Delete  
Name: GRIFFIN, LINDA ROSE  
Address: 4237 SALISBURY ROAD, SUITE 304  
City-St-Zip: JACKSONVILLE, FL 32216 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: GRIFFIN, ROY DANIEL  
Address: 4237 SALISBURY ROAD, SUITE 304  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ( ) Change ( ) Addition  
Name:  
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: ROY DANIEL GRIFFIN      PRES      04/27/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date