

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079564

FILED
Apr 10, 2007
Secretary of State

Entity Name: GRIFFIN & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

201 E KENNEDY BLVD STE 950
TAMPA, FL 33602

New Principal Place of Business:

101 E KENNEDY BLVD STE 3450
TAMPA, FL 33602

Current Mailing Address:

P O BOX 372
TAMPA, FL 33601

New Mailing Address:

FEI Number: 05-0602839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JUDY H
201 E KENNEDY BLVD STE 950
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRIFFIN, JUDY H
101 E KENNEDY BLVD STE 3450
TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent

04/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, JUDY H
Address: 201 E KENNEDY BLVD STE 950
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, JUDY H
Address: 101 E KENNEDY BLVD STE 3450
City-St-Zip: TAMPA, FL 33602

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: JUDY H GRIFFIN

Electronic Signature of Signing Officer or Director

D

04/10/2007

Date