

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098237

Entity Name: GRIFFIN MOTOR WORKS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

13205 US HWY 1
SUITE 531
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

13205 US HWY 1
SUITE 531
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-4082133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, MICHAEL W
13205 US HWY 1
SUITE 531
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
MOYLE FLANIGAN ET AL
625 N. FLAGLER DR - 9TH FLOOR
WEST PALM BEACH, FL 33401 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: ROBERT C. HACKNEY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASON, MICHAEL W
Address: 13205 US HWY 1, SUITE 531
City-St-Zip: N PALM BEACH, FL 33408

Title: ST () Delete
Name: EASON, LIN J
Address: 13205 US HWY 1, SUITE 531
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT C. HACKNEY

ATTY

04/27/2007

Electronic Signature of Signing Officer or Director

Date