2006 FOR PROFIT CORPORATION

Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90137 032 ***150.00 DOCUMENT # P04000157578 GRIFFIN ROAD ENTERPRISES OF FLORIDA INC. 18335 Principal Place of Business Mailing Address 6542 W. ATLANTIC BLVD. 6542 W. ATLANTIC BLVD. MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1899908 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Audress of New Registered Agent Name BARTRA, RACSO Street Address (P.O. Box Number is Not Acceptable) 6542 W. ATLANTIC BLVD. MARGATE, FL 33063 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition BARTRA, GUSTAVO NAME NAME STREET ADDRESS 6542 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition BARTRA, RACSO NAME NAME STREET ADDRESS 6542 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE T Change ☐ Addition SANDERS, CLAUDIA NAME NAME STREET ADDRESS 6542 W. ATLANTIC BLVD. STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BARTRA, GUSTAVO, JR. NAME OLIVARES, GUSTAVO NAME 6542 W. ATLANTIC BLVD STREET ADDRESS 6542 W ATLATIC BLVD STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33063 CITY-ST-ZIP MARGATE, FL 33063 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY - ST-ZIP

> CLAUDIA SAUDENS un SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED