

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020701

Entity Name: ALLEN GRIFFITH, III, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

3468 SYCAMORE LANE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3468 SYCAMORE LANE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 27-0143232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, ALLEN 3RD
3468 SYCAMORE LANE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

GRIFFITH, ALLEN III
3468 SYCAMORE LANE
GULF BREEZE, FL 32563 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: ALLEN GRIFFITH III

05/16/2006

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: P () Delete
Name: GRIFFITH, ALLEN III
Address: 3468 SYCAMORE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Delete
Name: MCFARLAND, MICHAEL S
Address: 3468 SYCAMORE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MCFARLAND, MICHAEL S
Address: 3468 SYCAMORE LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP () Change (X) Addition
Name: CLIFFT, JASON L
Address: 3189 DUKE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: ALLEN GRIFFITH III

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date