

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023490

FILED
May 01, 2006
Secretary of State

Entity Name: GRIFFIN UTILITY SERVICES INC.

Current Principal Place of Business:

775 EASTPORT ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

775 EASTPORT ROAD
JACKSONVILLE, FL 322183915 US

Current Mailing Address:

775 EASTPORT ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

775 EASTPORT ROAD
JACKSONVILLE, FL 322183915 US

FEI Number: 20-2357641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SCOTT
775 EASTPORT ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

GRIFFIN, SCOTT E
775 EASTPORT ROAD
JACKSONVILLE, FL 322183915 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: SCOTT E. GRIFFIN

05/01/2006

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: DPTS () Delete
Name: GRIFFIN, SCOTT
Address: 775 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: GRIFFIN, SCOTT E
Address: 775 EASTPORT ROAD
City-St-Zip: JACKSONVILLE, FL 322183915 US

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: SCOTT E. GRIFFIN

DPST

05/01/2006

Electronic Signature of Signing Officer or Director

Date