2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025228

FILED
Feb 21, 2008
Secretary of State

Entity Name: GRIFEN, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2433 THOMAS DRIVE APT. #125 PANAMA CITY BEACH, FL 32408	

Current Mailing Address:	**New Mailing Address:**
2400 BEACON STREET 401 NEWTON, MA 02467	

FEI Number: 20-2250091   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GASSEL, VITALIY 2433 THOMAS DRIVE APT. #125 PANAMA CITY BEACH, FL 32408 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: GASSEL, VITALIY
Address: 2433 THOMAS DRIVE APT. #125
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D   ( ) Delete
Name: MILYAVSKY, TATYANA
Address: 346 HONNEYWELL STREET
City-St-Zip: NEEDHAM, MA 02491

Title: D   ( ) Delete
Name: LENDER, JULIAN
Address: 173 OAK STREET
City-St-Zip: NEWTON, MA 02446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VITALIY   P   02/21/2008
    Electronic Signature of Signing Officer or Director   Date