

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083748

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRYPHON CONSULTING GROUP, INC.

Current Principal Place of Business:

2829 BIRD AVE
SUITE 7
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

1425 ARPEIKA STREET
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

312 SE 17TH ST
FLR 2
FT LAUDERDALE, FL 33316 US

New Mailing Address:

1425 ARPEIKA STREET
FT LAUDERDALE, FL 33312 US

FEI Number: 30-0321497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN, RONNY
312 SE 17TH ST
FLR 2
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARRON, KERRY
1425 ARPEIKA ST
FORT LAUDERDALE, FL 33312 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: KERRY BARRON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRON, KERRY L
Address: 2829 BIRD AVE #7
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRON, KERRY L
Address: 1425 APREIKA ST
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: KERRY BARRON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date