

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102132

FILED  
May 01, 2006  
Secretary of State

Entity Name: GRIFFIN ACCOUNTING, TAX AND CONSULTING, INC.

## Current Principal Place of Business:

1739 GRAND ISLE DRIVE  
BRANDON, FL 33511

## New Principal Place of Business:

11302 WESTON POINTE DR.  
302  
BRANDON, FL 33511

## Current Mailing Address:

1739 GRAND ISLE DRIVE  
BRANDON, FL 33511

## New Mailing Address:

P.O. BOX 376  
BRANDON, FL 33509

FEI Number: 20-3177738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, JACQUELYN J  
1739 GRAND ISLE DRIVE  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

GRIFFIN, JACQUELYN J  
11302 WESTON POINTE DR.  
302  
BRANDON, FL 33509 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:

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: P ( ) Delete  
Name: GRIFFIN, JACQUELYN J  
Address: 1739 GRAND ISLE DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: GRIFFIN, BRET J II  
Address: 1739 GRAND ISLE DRIVE  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, JACQUELYN J  
Address: 11302 WESTON POINTE DR., #302  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: GRIFFIN, BRET J II  
Address: 11302 WESTON POINTE DR.  
City-St-Zip: BRANDON, FL 33509

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: JACQUELYN J. GRIFFIN

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date