2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 8:00 am Secretary of State

DOCUMENT #P0600008489 1. Entity Name GRIFFIN LANDMARK CORP.					03-17-2008	8 90023 009	9 ***150	0.00
Principal Place of Business 3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE, FL 33314		Mailing Address 3721 SW 47TH AVE., SUITE 307 FT. LAUDERDALE, FL 33314		40047	7218			
2. Principal Place of Business - No P.O. Box #	3. Mailing Address	Mailing Address						
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.		03032008	Chg-P	CR2E03	4 (12/06)	
City & State	City & State			4. FEI Number 20-422			<u> </u>	plied For t Applicable
Zip Country	Zip	Country	у		of Status Desired	' L' È	8.75 Add ee Require	
6. Name and Address of Current Registered Agent STRAUS, ARNOLD M 10081 PINES BLVD., SUITE C PEMBROKE PINES, FL 33024			City D. I	id A. Soa	er is Not Acceptal		Zio Code	3/
8. 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. I am familiar with, and accept the obligations of registered agent.								and accept
SIGNATURE Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) OATE								
After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10. OFFICERS AND		11.		ADDITIONS	CHANGES TO O		_	
NAME SPEAR, JEFFREY N STREET ADDRESS 3721 SW 47TH AVE., SUITE 307 STREET ADDRESS 3721 SW 47TH AVE., SUITE 307			T ADDRESS ST-ZIP				Change	Addition
ITILE VSTD NAME SPEAR, DAVID A STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33314	SPEAR, DAVID A 3721 SW 47TH AVE., SUITE 307						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete IIIL NAM STRI				-		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET CITY-S	T ADDRESS ST-ZIP				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET CITY-S	T ADORESS				☐ Change	☐ Addition
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee amplified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with protein like empowered. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayton Proce #								