

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142734

Entity Name: A GRIFFIN INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

11753 LYNMORE DRIVE
RIVERVIEW, FL 33569 US

New Principal Place of Business:

2317 CR 453
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

11753 LYNMORE DRIVE
RIVERVIEW, FL 33569 US

New Mailing Address:

2317 CR 453
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 26-0515327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ANTHONY
11753 LYNMORE DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GRIFFIN, ANTHONY
2317 CR 453
LAKE PANASOFFKEE, FL 33538 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: ANTHONY GRIFFIN

07/12/2007

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: PRES () Delete
Name: GRIFFIN, ANTHONY
Address: 11753 LYNMORE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP () Delete
Name: GRIFFIN, ANTHONY
Address: 11753 LYNMORE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC () Delete
Name: GRIFFIN, ANTHONY
Address: 11753 LYNMORE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TREA () Delete
Name: GRIFFIN, ANTHONY
Address: 11753 LYNMORE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIN, ANTHONY
Address: 2317 CR 453
City-St-Zip: LAKE PANASOFFKEE, FL 33538 US

Title: VP (X) Change () Addition
Name: GRIFFIN, ANTHONY
Address: 2317 LAKE PANASOFFKEE
City-St-Zip: RIVERVIEW, FL 33538 US

Title: SEC (X) Change () Addition
Name: GRIFFIN, ANTHONY
Address: 2317 LAKE PANASOFFKEE
City-St-Zip: RIVERVIEW, FL 33538 US

Title: TREA (X) Change () Addition
Name: GRIFFIN, ANTHONY
Address: 2317 LAKE PANASOFFKEE
City-St-Zip: RIVERVIEW, FL 33538 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: ANTHONY GRIFFIN

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date