2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2007 8:00 am **Secretary of State** DOCUMENT # P95000011262 01-17-2007 90055 015 ***150.00 1. Entity Name JOHN G. GRIFFITH & CO, INC. Principal Place of Business Mailing Address 111 EASTON DR. 111 EASTON DR. LAKELAND, FL 33803 LAKELAND, FL 33803 01062007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3294134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRIFFITH, JOHN G DO NOT WRITE 111 EASTON DR. LAKELAND, FL 33803 IN THIS SPACE 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRIFFITH, JOHN G NAME STREET ADDRESS 111 EASTON DR. LAKELAND, FL 33803 CITY-ST-7IP 4 SECRETARY TITLE JANICE K. STONELL 574 SUMBRSET - PR. NAME STREET ADDRESS AUBURNDAUE, FL 33823 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 supplieriental report is true and accurate and that my 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 trusted empowered 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 all other like empowered. SIGNATURE:

FILED