2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM **DOCUMENT # P95000028178 Secretary of State** 1. Entity Name CAPT. ANDY GRIFFITHS, INC. Principal Place of Business Mailing Address **40 KEY HAVEN ROAD 40 KEY HAVEN ROAD** KEY WEST, FL 33040 KEY WEST, FL 33040 01252007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0571758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFITHS, KAJR. DO NOT WRITE **40 KEY HAVEN ROAD** KEY WEST, FL 33040 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 U000000610315 Trust Fund Contribution. Added to Fees 02/02/07-80015-019 150.00 10. OFFICERS AND DIRECTORS TITLE D NAME GRIFFITHS, KAJR STREET ADDRESS **40 KEY HAVEN ROAD** CITY-ST-ZIP KEY WEST, FL 33040 TITLE GRIFFITHS, STEPHANIE NAME **40 KEY HAVEN ROAD** STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS CITY-ST-7iP

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 supplemental 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 trustee 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 a packress, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-07

305-296-2439

FILED

Davime Phone #