

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000029163

1. Entity Name
GRIFFIN DRYWALL, INC.



Principal Place of Business
**12147 S.E. 74TH TERRACE
 BELLEVIEW, FL 34420**

Mailing Address
**12147 S.E. 74TH TERRACE
 BELLEVIEW, FL 34420**



04292006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3372380** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GRIFFIN, DAVID F
 12147 S.E. 74TH TERRACE
 BELLEVIEW, FL 34420**

**DO NOT WRITE
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFIN, DAVID F 12147 S.E. 74TH TERRACE BELLEVIEW, FL 34420
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIFFIN, TRACY B 12147 S.E. 74TH TERRACE BELLEVIEW, FL 34420
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFIN, TRACY 12147 SE 74 TERRACE BELLEVIEW, FL 34420
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

UD0000559531
 05/15/06-80003-007 150.00

**DO NOT WRITE
 IN THIS SPACE**

UD0000559531
 05/18/06-80003-005 150.00

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tracy Griffin - Vice President - Tracy Griffin 4/28/06 352-245-0767
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #