2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055183

Entity Name: JAMIE GRIFFIN, INC.

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 945 EAST HATHAWAY AVE BRONSON, FL 32621 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 103 BRONSON, FL 32621 FEI Number: 59-3577880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIN, J GRIFFIN, J 945 EAST HATHAWAY AVE 945 EAST HATHAWAY AVE BOX 103 BRONSON, FL 32621 US BRONSON, FL 32621 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: JAMIE GRIFFIN 04/26/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition Name: GRIFFIN, JAMIE Name: 945 HATHAWAY AVE Address: Address: City-St-Zip: BRONSON, FL 32621 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WEEKS, MARGRET E Name: 945 HATHAWAY AVE Address: Address: BRONSON, FL 32621 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: JAMIE GRIFFIN 04/26/2008