

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064067

FILED
Apr 18, 2006
Secretary of State

Entity Name: GRIFFIN LAND MANAGEMENT, INC.

Current Principal Place of Business:

4159 CLEARWATER LN
JACKSONVILLE, FL 322232037

New Principal Place of Business:

Current Mailing Address:

4159 CLEARWATER LN
JACKSONVILLE, FL 322232037

New Mailing Address:

FEI Number: 59-3466102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, FRANKLIN G
Address: 5735 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, FRANKLIN G
Address: 4159 CLEARWATER LANE
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANKLIN G. GRIFFIN

MR.

04/18/2006

Electronic Signature of Signing Officer or Director

Date