2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING DEFICER OR DIRECTOR

FILED Apr 03, 2006 08:00 AM Secretary of State

DOCUMEN (# P97000105736 1. Entity Name GRIFFIN PARTNERS, INC.							
Principal Place of Business 3300 N 29TH AVE, STE 101 HOLLYWOOD, FL 33020 Mailing Address 3300 N 29TH AVE, STE 101 HOLLYWOOD, FL 33020				E FERTINEZ AND 18811 FRENCH ARRIV BROWN BROWN JOSET BOTOL FRANCH JANGE SANDOL SAND			
DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent				03232006 No Chg-P CR2E034 (11/05) 4. FEI Number			
DAVID, BENNETT L III 3300 N 29TH AVE, STE 101 HOLLYWOOD, FL 33020			DO NOT WRITE IN THIS SPACE				
 The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 							
SIGNATURE Sphalure, blood or printed name of registered again and trie if applicable. (NOTE: Registered Again signature required				d when renstating) OATE			
FILE NOWIR FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ed to Fees			
TO. TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP	OFFICERS AND DIRECT DP DAVID, BENNETT L III 3300 N 29TH AVE, STE 101 HOLLYWOOD, FL 33020 DVS ZASTENIK, RALPH 3300 N 29TH AVE, STE 101 HOLLYWOOD, FL 33020	CTORS			unnnau4 04/14/06-8	87861 20012-009	150.00
TITLE MAME STREET ADDRESS CITY-ST-IP TITLE NAME	HOLLTYNOOD, FE 35020				NOT WI		
STREET ADDRESS CITY-ST-ZIP							
NAME STREET ADDRESS CITY-ST-ZIP TITLE							
name Street Address City-St-ZP	A			12.00	Talk D		
12. Thereby of indicated of the corchanged,	certify that the information supplied with this on this report or supplemental report is true poration or the receiver or infisted enhancing or on an attachment with all studiets, with at	illing does not qualify for the extend accurate and that my signa to to execute this report as required the like empowered.	emptions contained ture shall have the s fred by Chapter 607	in Chapter 119 same legal ellec ', Florida Statute	t as if made under oa es; and that my name :	inner certify ited ith; that I am an or appears in Block	me information flicer or director 10 or Block 11 if