2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000105736 05-02-2007 90063 014 ***150 00 GRIFFIN PARTNERS, INC. Principal Place of Business Mailing Address 3300 N 29TH AVE, STE 101 3300 N 29TH AVE, STE 101 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 04272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0813458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID, BENNETT LIII DO NOT WRITE 3300 N 29TH AVE. STE 101 HOLLYWOOD, FL 33020 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. Lam familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP THE NAME DAVID, BENNETT LIH STREET ADDRESS 3300 N 29TH AVE, STE 101 CITY-ST-ZIP HOLLYWOOD, FL 33020 DVS TITLE NAME ZASTENIK, RALPH 3300 N 29TH AVE, STE 101 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the and appointed 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 exposered 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 an address withfall other like empowered. SIGNATURE:

FILED

May 02, 2007 8:00 am Secretary of State