2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000109121 GRIFFIN HOLDING COMPANY IV, INC.

FILED May 01, 2006 08:00 AN Secretary of State

Principal Place of Business

P.O. BOX 1329

SARASOTA, FL 34230 US

Mailing Address

P.O. BOX 1329

SARASOTA, FL 34230



				03082006	No Chg-P	CR2E034 (11/05)
O	NOT WRITE	IN THIS	SPACE			

Applied For 4. FEI Number 65-0802463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

MCGINNESS, W. LEE 1800 SECOND STREET SUITE 971 SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the pions of registered agent.	ourpose of changing its regi	istered office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	t applicable (NOTF: Rec	ristered Acent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	OTORS .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT GRIFFIN, WILLIAM D. 1924 S OSPREY AVE., SUITE 200 SARASOTA, FL 34239				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SALSER, RANDAL D 1924 S OSPREY AVE., SUITE 200 SARASOTA, FL 34239				1/00000556386 05/17/06-80007-016 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. hereby	certify that the information supplied with this f	iling does not qualify for the	e exemptions co	ntained in Chapter 11	9, 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 if changed, or on an attachment with an address with amount of the empowered.

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR