2006 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P97000109123

GRIFFIN HOLDING COMPANY I, 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 US



03082006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3484411

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCCININESS WILES

1800 SECOND ST. SARASOTA, FL 34236			IN THIS SPACE		
	named entity submits this statement for the pions of registered agent.	urpose of changing its registere	d 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 tide if applicable. (NOTE, Registered Agent				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	<u> </u>		The second secon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT GRIFFIN, WILLIAM D. 1924 S OSPREY AVENUE, SUITE 200 SARASOTA, FL 34239	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SALSER, RANDAL D 1924 S. OSPREY AVE, STE, 200 SARASOTA, FL 34239			3	000000556382 05/17/06-80007-014 190.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				عمد والمستحد المستديم بسيد	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			a abot i se bre		THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					*
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	
12. I hereby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as if made under call; that I am an officer or director of the converging or the receiver or trustee emovement 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 all other like empowered.

SIGNATURE:

WATED NAME OF SIGNING OFFICER OR DIRECTOR