2006 FOR PROFIT CORPORATION

CATY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED May 01, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000038074 1. Entity Name GRIFFIN CONCRETE CONSTRUCTION, INC. Principal Place of Business Mailing Address 7328 SR 50 7328 SR 50 GROVELAND, FL 34736 US GROVELAND, FL 34736 CR2E034 (11/05) 03282006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 59<u>-3</u>509537 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, MATTHEW A DO NOT WRITE 9119 LAZY OAK CT. CLERMONT, FL 34711 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. I am familiar with, and accept the obligations of registered agent. CLATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS to. TITLE GRIFFIN, MATTHEW A 拟人抗扩 STREET ADDRESS 9119 LAZY OAK CT. U00000551172 CITY-ST-ZIP CLERMONT, FL 34711 05/13/06-80089-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 true and faccurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver of these employment is 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 wifty an address, with all other light employments.

SIGNING OFFICER OR DIRECTO