2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P98000054686** GRIFFIN BROTHERS DEVELOPMENT CO. Principal Place of Business Mailing Address 15510 N.W. 112 AVE. 15510 N.W. 112 AVE. REDDICK, FL 32686 REDDICK, FL 32686 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3525540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE GRIFFIN, RICHARD JR. 15510 N.W. 112 AVE. REDDICK, FL 32686 IN THIS SPACE 8. The above rigined 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. SIGNATURE. (NOTE: Registered Agent eignature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. U00000493887 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 04/20/06-80024-005 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GRIFFIN, RICHARD JR. 15510 N.W. 112 AVE. STREET ADDRESS CITY-ST-ZIP REDDICK, FL 32686 TITLE NAME GRIFFIN, MARIA STREET ADDRESS 15510 NW 112 AVE. CHTY-ST-ZIP REDDICK, FL 32686 TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C)TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE MAME STREET ADDRESS CATY-ST-ZOP

FILED

SIGNATURE:

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 suppliemental 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