## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED DOCUMENT # P99000029903 Apr 26, 2006 08:00 AN 1. Entity Name **Secretary of State** M.B. GRIFFIN AND ASSOCIATES, INC. Principal Place of Business Mailing Address 1440 TAURUS CT. 1440 TAURUS CT. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 CR2E034 (11/05) 03132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3625087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, MICHAEL B DO NOT WRITE 1440 TAURUS CT. MERRITT ISLAND, FL 32953 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, MLE PCD GRIFFIN, MICHAEL B NAME 1440 TAURUS CT. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 329532509 U00000536170 TITLE 05/08/06-80083-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| B. B. GA Ff. | Provided Statutes | Provided Statutes