2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P99000070551** 05-02-2006 90171 037 ***150.00 1. Entity Name DOUGLAS M. GRIFFIN INC. Principal Place of Business Mailing Address 36848 TRUDY RD. 36848 TRUDY RD. FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -04192006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3592855 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, DOUGLAS M Street Address (P.O. Box Number is Not Acceptable) 36848 TRUDY RD. FRUITLAND PARK, FL 34731 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Addition TITLE ☐ Delete TITLE ☐ Change GRIFFIN, DOUGLAS M NAME NAME STREET ADDRESS **36848 TRUDY RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FRUITLAND PARK, FL 34731 DQ ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARVEY, JOHN C NAME NAME STREET ADDRESS STREET ADDRESS 36848 TRUDY RD. FRUITLAND PARK, FL. 34731 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if

OFFICER OR DIRECTOR

FILED

4-26-06

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