

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79351

FILED
Apr 19, 2006
Secretary of State

Entity Name: GRIFFIN TOWER, INC.

Current Principal Place of Business:

1028 N BLVD WEST
SUITE A
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1028 N BLVD WEST
SUITE A
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3091761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK D SR
1028 N. BLVD WEST
SUITE A
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP1 () Delete
Name: WILLIAMS, JACK (CHIP) D JR
Address: 4146 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

Title: DS () Delete
Name: WILLIAMS, SR, JACK D SR
Address: 4142 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

Title: DP () Delete
Name: WILLIAMS, SR, JACK D SR
Address: 4142 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

Title: DT () Delete
Name: WILLIAMS, DEE ANN
Address: 4142 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

Title: PRES () Delete
Name: WILLIAMS, JACK D SR
Address: 4142 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

Title: VP2 () Delete
Name: WILLIAMS, SCOTT P
Address: 4142 CORLEY ISLAND RD
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK D WILLIAMS SR

PRES

04/19/2006

Electronic Signature of Signing Officer or Director

Date