

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90193 015 ***150.00

DOCUMENT # F00000006170

1. Entity Name
BOYD RESORTS, INC.



Principal Place of Business
**544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462**

Mailing Address
**544 NEWTOWN ROAD
SUITE 128
VIRGINIA BEACH, VA 23462**

40063271



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03272006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

54-1495726

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**D'ESPIES, KEVIN J
888 EAST LAS OLAS BLVD., STE 720
FORT LAUDERDALE, FL 33301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
BOYD, JOESPH W JR.
544 NEWTOWN ROAD SUITE 128
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTS
MINSCHKE, FRANK B II
544 NEWTOWN ROAD SUITE 128
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
RUDIGER, DAVID S
544 NEWTOWN ROAD SUITE 128
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HOFFMAN, EVERETT V
544 NEWTOWN ROAD SUITE 128
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
WILLIAMS, CLYDE B JR
544 NEWTOWN ROAD SUITE 128
VIRGINIA BEACH, VA 23462** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
FENDER, CHRISTINA D
544 NEWTOWN ROAD SUITE 128
VIRGINIA BEACH, VA 23462** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**BOYD, JOSEPH W. JR
6501 Red Hook Plaza, Ste 201
St. Thomas, USVI 00802** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Williams, Clyde B ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-06

757-271-0078

Date

Daytime Phone #

ATTACHMENT
40063271
BOYD CORPORATION

544 Newtown Road
Suite 128
Virginia Beach, VA 23462

April 24, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

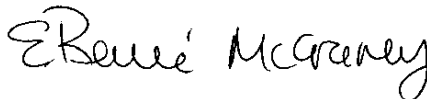
Re: Boyd Resorts, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing is the 2006 For Profit Corporation Annual Report for the referenced Corporation. Also enclosed is our check in the amount of \$150.00 for the annual filing fee.

If you have any questions regarding this matter, please do not hesitate to call.
Thank you for your assistance regarding this matter.

Sincerely,



E. Renee McCraney
Legal Assistant

Encl.