

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047284

Entity Name: BOYD DESIGN GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1219 STETSON ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1219 STETSON ST.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3376885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMRICH, PEGGY B
1219 STETSON ST.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

PETREY, PEGGY B
1219 STETSON ST.
ORLANDO, FL 32804 US

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: PEGGY BOYD PETREY

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOMRICH, PEGGY B
Address: 1219 STETSON ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETREY, PEGGY B
Address: 1219 STETSON ST.
City-St-Zip: ORLANDO, FL 32804

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: PEGGY BOYD PETREY

D

01/23/2007

Electronic Signature of Signing Officer or Director

Date