## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

## FILED Mar 07, 2007 08:00 AM **DOCUMENT # 372250 Secretary of State** 1. Entity Name LLOYD'S OF BOYNTON BEACH, INC. Principal Place of Business Mailing Address 314 W. INDUSTRIAL AVENUE 314 W. INDUSTRIAL AVENUE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Numbor Applied For 59-1309188 Not Applicable Zip Country 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 HOLMES, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 314 W INDUSTRIAL AVE **BOYNTON BEACH FL 33426** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | 1 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change HOLMES, ROBERT C NAME NAMI 000000657707 314 W INDUSTRIAL AVE STREET ADDRESS STREET ADDRESS 03/15/07-80008-009 150.00 **BOYNTON BEACH FL 33426** CHY-SI-7P CHY-St-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLMES, ROSANNA NAME NAME 3904 DORRIT AVE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** CITY-ST-ZIP CITY-ST-7IP HILE ☐ Delete IIILE Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP DILLE ☐ Delete HILE. Change Addition NAME NAME STREET ADDRESS STREELE ADDRESS CITY - ST- 7IF CITY+S1-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee embowered 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 agrees, with all other like impowered.

NAME OF SIGNING OFFICER OR DIRECTOR

56/732/802