2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 Al Secretary of State **DOCUMENT # 629582** 1. Entity Name OLBOY INCORPORATED Principal Place of Business Mailing Address 1745 SPINNINGWHEEL DR. 1745 SPINNINGWHEEL DR. **LUTZ FL 33559 LUTZ FL 33559** 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1931760 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYD, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 1745 ŚPINNINGWHEEL DR. LUTZ FL 33559 City Zip Codo 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 DATE Senature, Mond or printed mino of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Change ☐ Addition ШП ☐ Delete 11111 BOYD, WILLIAM NAMI NAMI 1745 SPINNINGWHEEL DR STREET ADDRESS STREET ADDRESS LUTZ FL 33559 CHY-SI-ZIP CITY-ST-7IP ☐ Delete TITLE HITE 05/04/07-80023-018 750.00 COSTENBADER, KATHLEEN NAMI 1745 SPINNING WHEEL DR STREET ADDRESS STREET ADDRESS **LUTZ FL 33559** City-S1-7iP CHY+S1+ZIP ☐ Change Addition ППЕ Delete Ime NAME NAMI STREET ADORESS STREET AODRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE ME NAM NAMI STREET LADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7IP ☐ Change Addition Delete mu HILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-7IP Addition DILE ☐ Delete ШГ ☐ Change NAME NAME STRULT ADDRESS STRIFT ADDRESS CHY-St-ZIP CITY-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 efficer 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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR