

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90203 016 \*\*\*150.00

<b>DOCUMENT # F00000006170</b> 1. Entity Name <b>BOYD RESORTS, INC.</b>					
Principal Place of Business <b>544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462</b>			Mailing Address <b>544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>54-1495726</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>D'ESPIES, KEVIN J 888 EAST LAS OLAS BLVD., STE 720 FORT LAUDERDALE, FL 33301</b>				<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>BOYD, JOESPH W JR.</b> <b>6501 RED HOOK PL STE 201</b> <b>ST THOMAS, VI 00802</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPTS</b> <b>MINSCHKE, FRANK B II</b> <b>544 NEWTOWN ROAD SUITE 128</b> <b>VIRGINIA BEACH, VA 23462</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>RUDIGER, DAVID S</b> <b>544 NEWTOWN ROAD SUITE 128</b> <b>VIRGINIA BEACH, VA 23462</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>HOFFMAN, EVERETT V</b> <b>544 NEWTOWN ROAD SUITE 128</b> <b>VIRGINIA BEACH, VA 23462</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>WILLIAMS, CLYDE B</b> <b>544 NEWTOWN ROAD SUITE 128</b> <b>VIRGINIA BEACH, VA 23462</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>FENDER, CHRISTINA D</b> <b>544 NEWTOWN ROAD SUITE 128</b> <b>VIRGINIA BEACH, VA 23462</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>ROBERT B. DeMILLE</b> <b>544 NEWTOWN ROAD SUITE 128</b> <b>VIRGINIA BEACH, VA 23462</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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:**

DAVID S. RUDIGER, PRESIDENT

757-271-0078

ATTACHMENT

20008761

2007 Annual Report Addendum

Boyd Resorts, Inc.

Document # F00000006170

Additional Officers:

Joseph W. Boyd, III

**Vice President**

544 Newtown Road, Ste 128

Virginia Beach, VA 23462

Justin R. Boyd

**Vice President**

544 Newtown Road, Ste 128

Virginia Beach, VA 23462