

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003836

FILED
Jul 12, 2006
Secretary of State

Entity Name: BOON EDAM TOMSED INC.

Current Principal Place of Business:

420 MCKINNEY PARKWAY
LILLINGTON, NC 27546

New Principal Place of Business:

402 MCKINNEY PARKWAY
LILLINGTON, NC 27546

Current Mailing Address:

420 MCKINNEY PARKWAY
LILLINGTON, NC 27546

New Mailing Address:

402 MCKINNEY PARKWAY
LILLINGTON, NC 27546

FEI Number: 11-2575784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SEDIVY, ROBERT T
Address: 420 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: V () Delete
Name: HORTOY, MARK
Address: 420 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: VSD () Delete
Name: MACTAGGART, IAN B
Address: 420 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: C () Delete
Name: KERSEY, NICHOLAS C
Address: 420 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: V () Delete
Name: MEASOM, KURT
Address: 420 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: V (X) Delete
Name: LILJENQUIST, WILLIAM
Address: 420 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KERSEY, NICK
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: VP (X) Change () Addition
Name: BORTO, MARK
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: VSD (X) Change () Addition
Name: MACTAGGART, IAN B
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: CFO (X) Change () Addition
Name: CAMP, DANIEL
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: V (X) Change () Addition
Name: MEASOM, KURT
Address: 402 MCKINNEY PARKWAY
City-St-Zip: LILLINGTON, NC 27546

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL CAMP

CFO

07/12/2006

Electronic Signature of Signing Officer or Director

Date