

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60618

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: RICHARD BOYD ENTERPRISES, INC.

## Current Principal Place of Business:

1670 NE 205 TERR  
N MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

1670 NE 205 TERR  
MIAMI BEACH, FL 33179 US

## Current Mailing Address:

20820 NE 12 COURT  
% RICHARD C. BOYD  
N MIAMI BEACH, FL 33179 US

## New Mailing Address:

1670 NE 205 TERR  
% RICHARD C. BOYD  
MIAMI BEACH, FL 33179 US

FEI Number: 59-2350842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYD LINDA G  
20820 NE 12 COURT  
N. MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

BOYD ENTERPRISES, INC.  
1670 NE 205 TERR  
MIAMI BEACH, FL 33179 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: LINDA G. BOYD

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BOYD, LINDA G  
Address: 20820 NE 12 COURT  
City-St-Zip: N. MIAMI BEACH, FL

Title: DV (X) Delete  
Name: BOYD, MATTHEW  
Address: 20820 NE 12 COURT  
City-St-Zip: N. MIAMI BEACH, FL

Title: DV ( ) Delete  
Name: GOMES CHARLES,  
Address: 10719 SW 104 ST  
City-St-Zip: MIAMI, FL

Title: DV ( ) Delete  
Name: BOYD, EBEN A  
Address: 20820 NE 12 CT.  
City-St-Zip: N. MIAMI BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BOYD, LINDA G  
Address: 1670 NE 205 TERR  
City-St-Zip: MIAMI BEACH, FL 33179 US

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

Title: DV (X) Change ( ) Addition  
Name: GOMES CHARLES,  
Address: 10719 SW 104 ST  
City-St-Zip: MIAMI, FL 33176 US

Title: DV (X) Change ( ) Addition  
Name: BOYD, EBEN A  
Address: 20820 NE 12 CT.  
City-St-Zip: MIAMI BEACH, FL 33179 US

Title: DV ( ) Change (X) Addition  
Name: BOYD, RUSSELL C  
Address: 3621 SW 47TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33023 US

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: LINDA G BOYD

DP

01/10/2006

Electronic Signature of Signing Officer or Director

Date