

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G60618

FILED
Jan 29, 2008
Secretary of State

Entity Name: RICHARD BOYD ENTERPRISES, INC.

Current Principal Place of Business:

1670 NE 205 TERR
MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1670 NE 205 TERR
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 ENTERPRISES, INC.
1670 NE 205 TERR
MIAMI BEACH, FL 33179 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: DP () Delete
Name: BOYD, LINDA G
Address: 1670 NE 205 TERR
City-St-Zip: MIAMI BEACH, FL 33179 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 GOMES BOYD

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date