

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J77347

FILED
Jan 17, 2006
Secretary of State

Entity Name: BOB BOIES, INC.

Current Principal Place of Business:

3310 HAMMOCK RD
SEBRING, FL 33872 US

New Principal Place of Business:

6557 US 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

3310 HAMMOCK RD
SEBRING, FL 33872 US

New Mailing Address:

6557 US 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 59-2814743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. BOIES
4300 THOMPSON AVE.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

ROBERT F. BOIES
507 KELLY ROBERTS ROAD
ZOLFO SPRINGS, FL 33890 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOIES, SR., ROBERT F
Address: 3310 HAMMOCK ROAD
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOIES, SR., ROBERT F
Address: 507 KELLY ROBERTS ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: ROBERT F. BOIES, SR

PSD

01/17/2006

Electronic Signature of Signing Officer or Director

Date