

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17611

FILED
Apr 05, 2007
Secretary of State

Entity Name: BOYD SPECIALTIES, INC.

Current Principal Place of Business:

1701 N. US HWY #1
P.O. BOX 851
ORMOND BEACH, FL 32175

New Principal Place of Business:

3175 W INTERNATIONAL SPEEDWAY BLVD
A45
DAYTONA BEACH, FL 32124

Current Mailing Address:

1701 N. US HWY #1
P.O. BOX 851
ORMOND BEACH, FL 32175

New Mailing Address:

P.O. BOX 851
ORMOND BEACH, FL 32175

FEI Number: 59-2965702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, CAROLYN
3175 W INTERNATION SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BOYD, CAROLYN
3175 W INTERNATION SPEEDWAY BLVD
A45
DAYTONA BEACH, FL 32114 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: CAROLYN BOYD

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYD, ROBERT B.,
Address: 3175 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D () Delete
Name: BOYD, CAROLYN,
Address: 3175 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CAROLYN BOYD

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date