2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am Secretary of State DOCUMENT # M94294 01-18-2007 90102 043 ***150.00 BOYD IRRIGATION, INC. Principal Place of Business Mailing Address C/O NANCY JO BOYD C/O NANCY JO BOYD 5115 GENESEE PKY. 5115 GENESEE PKY. BOKEELIA, FL 33922 BOKEELIA, FL 33922 CR2E034 (11/05) 01042007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BOYD, JEFFREY D DO NOT WRITE 5115 GENESEE PKY. BOKEELIA, FL 33922 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPD TITLE BOYD, JEFFREY D. NAME STREET ADDRESS 1325 CARLENE AVE CITY-ST-ZIP FORT MYERS, FL 33901 VPD TITLE NAME BOYD, STEVEN J STREET ADDRESS 3334 MCGREGOR BLVD CITY-ST-ZIP FORT MYERS, FL 33901 **PSTD** TITLE NAME BOYD, NANCY J STREET ADDRESS 5115 GENESEE PKWY DO NOT WRITE CITY-ST-ZIP BOKEELIA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

239-283-5281