2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P00000107149 1. Entity Name BYRD'S FOOTER SYSTEMS, INC. Principal Place of Business Mailing Address **624 HWY 17 SOUTH** 624 HWY 17 SOUTH SAN MATEO FL 32187 SAN MATEO FL 32187 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied Far City & State City & State 4. FEI Number 59-3697554 Not Applicat Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CLARK, RONALD E Street Address (P.O. Box Number is Not Acceptable) 501 ST JOHNS AVE PALATKA FL 32177 Zip Code City 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 accethe obligations of registered agent. SIGNATURE Signature, typed or praner name of repistered agent and lifts if applicable DATE (NOTE: Registered Agent signature required when toinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS tū. 11. ☐ Change □ Yú... TITLE PD ☐ Delete U00000406304 02/07/06-80083-005 150.00 NAME BYRD, WILLIAM D STREET ADDRESS STREET ADDRESS 624 HWY 17 SOUTH CITY-ST-ZIP SAN MATEO FL 32187 CITY-ST-ZIP ☐ Arib Change Delete THE NAME BYRD, CAROLYN F NAME STREET ADDRESS STREET ADDRESS 624 HWY 17 SOUTH City-St-Zie CHTY - ST - ZIP SAN MATEO FL 32187 ☐ Delete ☐ Change D Prin titte 7151 F NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP \square \wedge THEE Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change □ Ad-Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Change □ A÷ TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-2)P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 cath, that I am an officer or different the corporation or the receiver or trusfee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block it changed, or on an ettachment with an address, with all other like empowered

SIGNATURE: William O But

1/24/06

384 328-102C

FILED