

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016946

FILED  
Jul 26, 2006  
Secretary of State

Entity Name: FAT BOYS HOLDING AND DEVELOPMENT, INC.

## Current Principal Place of Business:

1712 RUSSELL ROAD  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

2358 OLANDER ST.  
GREEN COVE SPRINGS, FL 32043

## Current Mailing Address:

1712 RUSSELL ROAD  
MIDDLEBURG, FL 32068

## New Mailing Address:

2358 OLANDER ST.  
GREEN COVE SPRINGS, FL 32043

FEI Number: 51-0449309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TATUM, RAYMOND J JR  
1712 RUSSELL ROAD  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

HALL, MICKEY  
2358 OLANDER ST.  
GREEN COVE SPRINGS, FL 32043 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: MICKEY HALL

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GROFF, COLIN D  
Address: 425 RIVER BIRCH LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D ( ) Delete  
Name: HALL, JASON  
Address: 295 CEDAR  
City-St-Zip: ALTUS AFB, OK 73521

Title: D ( ) Delete  
Name: JOHNSON, DOUGLAS W  
Address: 240 FOXTAIL AVENUE  
City-St-Zip: MIDDLEBURG, FL 32068

Title: D ( ) Delete  
Name: TATUM, RAYMOND J JR  
Address: 1712 RUSSELL ROAD  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: HALL, MICKEY  
Address: 2358 OLANDER ST.  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) Change ( ) Addition  
Name: GROFF, GUY  
Address: 425 RIVER BIRCH LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MICKEY HALL

D

07/26/2006

Electronic Signature of Signing Officer or Director

Date