

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046118

Entity Name: B. ROY ENTERPRISES, INC.

FILED
Jul 27, 2006
Secretary of State**Current Principal Place of Business:**38800 STILL LANE
CHARLOTTE COUNTY, FL 33917**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 3397
N. FORT MYERS, FL 33918**New Mailing Address:**

FEI Number: 56-2351020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROY, BARBARA J
38800 STILL LANE
CHARLOTTE COUNTY, FL 33917 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ROY, BARBARA J
Address: P.O. BOX 3397
City-St-Zip: NORTH FORT MYERS, FL 33918Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: ROY, FRANK
Address: P.O. BOX 3397
City-St-Zip: NORTH FORT MYERS, FL 33918

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: BARBARA J. ROY

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date