2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120205

Entity Name: BOYD ENTERPRISES, INC.

FT. MEADE, FL 33841

City-St-Zip:

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 809 SOUTH POPLAR AVENUE FT. MEADE, FL 33841 **Current Mailing Address: New Mailing Address:** 809 SOUTH POPLAR AVENUE FT. MEADE, FL 33841 FEI Number: 16-1688211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISAAC, ROOSEVELT S SR 347 SÚTH ORANGE AVENUE ARCADIA, FL 34266 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BOYD, BRENDA L Name: Name: 809 SOUTH POPULAR AVENUE Address: Address: City-St-Zip: FT. MEADE, FL 33841 City-St-Zip: () Delete Title: **VPS** Title: () Change () Addition BOYD, JEFFREY D Name: Name: 808 SOUTH POPULAR AVENUE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA L. BOYD PRES 07/02/2007