

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145309

FILED
Apr 28, 2006
Secretary of State

Entity Name: RIDGEWOOD BOYS, INCORPORATED

Current Principal Place of Business:

6645 VINELAND RD, SUITE 270
ORLANDO, FL 32819 US

New Principal Place of Business:

2316 S KIRKMAN ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

6645 VINELAND RD, SUITE 270
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 58-2678113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE, PATRICK
6645 VINELAND RD, SUITE 270
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

WORLEY, MICHELLE
6645 VINELAND RD, SUITE 270
ORLANDO, FL 32819 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: MICHELLE WORLEY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: TORRE, STEFANIE
Address: 6645 VINELAND ROAD SUITE 270
City-St-Zip: ORLANDO, FL 32819

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: STEFANIE TORRE

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04/28/2006

Electronic Signature of Signing Officer or Director

Date