2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000030873 BOYDEN MOORE, INC Principal Place of Business Mailing Address 3800 S OCEAN DR 3800 S OCEAN DR 1702 1702 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0385012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT, BRODEUR DO NOT WRITE 3800 S OCEAN DR 1702 IN THIS SPACE HOLLYWOOD, FL 33019 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 11000000438629 9. Election Campaign Financing \$5.00 May Be 02/28/06-80009-021 15D.M FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BRODEUR, ROBERT NAME STREET ADDRESS 3800 S OCEAN DR # 1702 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

STREET ADDRESS

FILED