

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027673

Entity Name: BOYD DIAMOND BRITE, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

8255 PEMBROOK VILLA CIRCLE
ORLANDO, FL 32810

New Principal Place of Business:

2757 VILLAGE PINE TERRACE
ORLANDO, FL 32833

Current Mailing Address:

8255 PEMBROOK VILLA CIRCLE
ORLANDO, FL 32810

New Mailing Address:

2757 VILLAGE PINE TERRACE
ORLANDO, FL 32833

FEI Number: 20-2345350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, PERCY JR.
8255 PEMBROOK VILLA CIRCLE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BOYD, PERCY JR.
2757 VILLAGE PINE TERRACE
ORLANDO, FL 32833 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: PERCY BOYD JR

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, PERCY JR.
Address: 8255 PEMBROOK VILLA CIRCLE
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: HENSON, JERRY
Address: 530 WIGMAN DRIVE
City-St-Zip: EATONVILLE, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, PERCY JR.
Address: 2757 VILLAGE PINE TERRACE
City-St-Zip: ORLANDO, FL 32833

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

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: PERCY BOYD JR

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date