

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062167

Entity Name: MP BOYD, INC.

FILED  
Jun 15, 2006  
Secretary of State

## Current Principal Place of Business:

11911 US HIGHWAY ONE  
SUITE 309  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

11911 US HIGHWAY ONE  
SUITE 309  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

700 VILLAGE SQUARE CROSSING  
SUITE 102A  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

700 VILLAGE SQUARE CROSSING  
SUITE 102A  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2743802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTOR, ANDREW E  
11380 PROSPERITY FARMS ROAD  
SUITE 101  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BOYD, MICHAEL  
700 VILLAGE SQUARE CROSSING  
SUITE 102 A  
PALM BEACH GARDENS, FL 33410 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: MICHAEL BOYD

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOYD, MICHAEL P  
Address: 11911 US HIGHWAY ONE, SUITE 309  
City-St-Zip: NORTH PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BOYD, MICHAEL P  
Address: 700 VILLAGE SQUARE CROSSING ST102A  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL BOYD

PRES

06/15/2006

Electronic Signature of Signing Officer or Director

Date