

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143584

FILED
Sep 07, 2006
Secretary of State

Entity Name: ADA-BOY, INC.

Current Principal Place of Business:

POST OFFICE BOX 174
OKAHUMPKA, FL 34762

New Principal Place of Business:

300-2 RICHEY ROAD
LEESBURG, FL 34748

Current Mailing Address:

POST OFFICE BOX 174
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 03-0576068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADAMS, RONNIE D
1102 GUNSTON STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: BOYCE, LAWRENCE F
Address: POST OFFICE BOX 174
City-St-Zip: OKAHUMPKA, FL 34762

Title: STD () Delete
Name: ADAMS, RONNIE D
Address: POST OFFICE BOX 174
City-St-Zip: OKAHUMPKA, FL 34762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAWRENCE F. BOYCE

PRES

09/07/2006

Electronic Signature of Signing Officer or Director

_____ Date