

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008605

FILED  
May 19, 2006  
Secretary of State

Entity Name: DAN BYRD ENTERPRISES, INC.

## Current Principal Place of Business:

8340 GARLAND DR.  
ARVADA, CO 80005 US

## New Principal Place of Business:

998 ST. VRAIN S  
DENVER, CO 80219 US

## Current Mailing Address:

POST OFFICE BOX 58  
ARVADA, CO 800010058

## New Mailing Address:

FEI Number: 59-3222743      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BYRD, WILLIAM  
3825 HENDERSON BLVD  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

BYRD, WILLIAM  
217 N. LOIS AVENUE  
TAMPA, FL 33609 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: WILLIAM BYRD

05/19/2006

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: D ( ) Delete  
Name: BYRD, DANIEL T  
Address: 8340 GARLAND DR.  
City-St-Zip: ARVADA, CO 80005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BYRD, DANIEL T  
Address: 998 ST. VRAIN DR.  
City-St-Zip: DENVER, CO 80219

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: DANIEL BYRD

PRES

05/19/2006

Electronic Signature of Signing Officer or Director

Date