

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084332

Entity Name: BOYD HOLDINGS, INC.

FILED  
Mar 07, 2007  
Secretary of State

**Current Principal Place of Business:**

1277 N ROAD  
LOMA, CO 81524

**New Principal Place of Business:**

490-28 1/4 RD  
GRAND JUNCTION, CO 81501

**Current Mailing Address:**

C/O 1313 E. ROBINSON ST.  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 59-3405053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WERNER, DEBORAH  
1313 E ROBINSON  
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BOYD, LOUIS H JR.  
Address: 3730 E. STATE RD. 46  
City-St-Zip: SANFORD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOYD, LOUIS H JR.  
Address: PO BOX  
City-St-Zip: LOMA, CO 81524

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: LOUIS H BOYD, JR

PRES

03/07/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date