


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90193 016 ***150.00

DOCUMENT # P97000005586	
1. Entity Name LAS OLAS BIGHT, INC.	

Principal Place of Business 544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462	Mailing Address 544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03272006 Chg-P CR2E034 (11/05)

4. FEI Number 54-1832352	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MUDROCH, ROBERT E 790 EAST BROWARD BLVD. SUITE 400 FT LAUDERDALE, FL 33301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BOYD, JOSEPH W JR 6501 RED HOOK PLAZA, STE 201 ST THOMAS, VI 00802 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MINSCHKE, II F 544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MINSCHKE, FRANK B II <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUDIGER, DAVID 544 NEWTOWN ROAD SUITE 128 VIRGINIA BEACH, VA 23462 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Hoffman, Everett V 544 Newtown Road, Ste 128 Virginia Beach, VA 23462 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Williams, Clyde B 544 Newtown Road, Ste 128 Virginia Beach, VA 23462 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Fender, Christina D. 544 Newtown Road, Ste 128 Virginia Beach, VA 23462 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4-24-06** **757-271-0078**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40063270
BOYD CORPORATION

544 Newtown Road
Suite 128
Virginia Beach, VA 23462

April 24, 2006

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

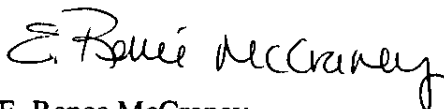
Re: Las Olas Bight, Inc. (the "Corporation")

Dear Sir or Madam:

Enclosed for filing is the 2006 For Profit Corporation Annual Report for the referenced Corporation. Also enclosed is our check in the amount of \$150.00 for the annual filing fee.

If you have any questions regarding this matter, please do not hesitate to call.
Thank you for your assistance regarding this matter.

Sincerely,



E. Renee McCraney
Legal Assistant

Encl.