

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034080

FILED
Jan 31, 2006
Secretary of State

Entity Name: FLORIDA BOY ENTERPRISES, INC.

Current Principal Place of Business:

411 OCEAN AVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

318 5TH AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

411 OCEAN AVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

318 5TH AVENUE
INDIALANTIC, FL 32903

FEI Number: 59-3446232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCENTI, MICHAEL
411 OCEAN AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCENTI, MICHAEL
318 5TH AVENUE
INDIALANTIC, FL 32903 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: _____

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCENTI, MICHAEL
Address: 411 OCEAN AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: SCENTI, SHAWN
Address: 411 OCEAN AVE
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCENTI, MICHAEL
Address: 318 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: SCENTI, SHAWN
Address: 318 5TH AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: SHAUN SCENTI

T

01/31/2006

Electronic Signature of Signing Officer or Director

Date