2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P97000065499 BOYCE RICHARDS, INC." Principal Place of Business Mailing Address 2130 S.W. 127TH AVENUE 2130 S.W. 127TH AVENUE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 01082006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0774541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYCE, BARBARA DO NOT WRITE 2130 S.W. 127 AVE. MIAMI, FL 33175 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOYCE, BARBARA A NAME 1100000383354 01/12/06-80049-024 150.00 STREET ADDRESS 2130 S.W. 127TH AVE. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME BOYCE, JOHN F STREET ADDRESS 2130 S.W. 127TH AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-719 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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: JOHN SIGNATURE AND TO PED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1-9-06

305-410-3689

Daytime Phone #