## 2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** May 01, 2006 08:00 AN Secretary of State DOCUMENT # P98000000680 BOYDS LDS BOOKS, INC. Principal Place of Business Mailing Address 8905 CONROY RD. 2681 FLORENCE ST ORLANDO, FL 32835 ORLANDO, FL 32818 No Chg-P 04262006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, WILLIAM H DO NOT WRITE 2681 FLORENCE ST ORLANDO, FL 32818 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOYD, ANNE P NAME STREET ADDRESS 2681 FLORENCE ST U00000556674 05/17/06-80018-014 150.00 ORLANDO, FL 32818 CITY-ST-ZIP TITLE BOYD, WILLIAM H NAME 2681 FLORENCE ST STREET ADDRESS ORLANDO, FL 32818 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY+ST-ZIP TITLE 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 impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NING OFFICER OR DIRECTOR