## 2007 FOR PROFIT CORPORATION **AMNUAL REPORT**

## Jul 11, 2007 8:00 am Secretary of State DOCUMENT # P9800000680 07-11-2007 90073 033 \*\*\*150.00 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 CR2E034 (11/05) 07022007 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 Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. T(T) F O BOYD, ANNE P NAME 2681 FLORENCE ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 BOYD, WILLIAM H NAME 2681 FLORENCE ST STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32818 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TFT1 F NAME STREET ADDRESS CITY-ST-ZIP

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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

NAME STREET ADDRESS CITY-ST-ZIP

RDIRECTOR

FILED

## **ATTACHMENT** HO124118 Boyd's LDS Books, Inc.

8905 Conroy Windermere Rd. Orlando, FL 32835 407-909-9150 phone and fax

To: <u>FIA. DEPT OF STATE</u> Date: <u>07-03-07</u> Acct. # <u>P98000000680</u> From: <u>WILLIAM H. Boy!</u> Total # of pages	>
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Subject: CORP. ANNUAL REPORT	
PLEASE WAIVE THE \$400.00 LATE FEE, AS	
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FORM TO REMIND ME THAT MAY IST WAS	
THE RENEWAL DATE, ALSO, THIS IS THE FIRST	
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MANNER. I WOULD APPRECIATE YOUR CON-	
SIDERATION TO WAIVE THE FEE.	
11HR	