

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082647

Entity Name: WILLIAM K. BOYD, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

906 S.E. LAKEVIEW DR., STE. #1
SEBRING, FL 33870

New Principal Place of Business:

1564 LAKEVIEW DRIVE
SEBRING, FL 33870

Current Mailing Address:

1564 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0867083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, WILLIAM K
1564 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYD, WILLIAM K
Address: 906 S.E. LAKEVIEW DR., STE. #1
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: BOYD, LINDA Y
Address: 906 S.E. LAKEVIEW DR., STE. #1
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYD, WILLIAM K
Address: 1564 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: D (X) Change () Addition
Name: BOYD, LINDA Y
Address: 1564 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: LINDA Y. BOYD

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date