2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 25, 2006 08:00 Al Secretary of State DOCUMENT # P99000048772 1. Entity Name BOYD DEVELOPMENT COMPANY OF OCALA, INC. Mailing Address Principal Place of Business 1700 SE 17TH STREET 1700 SE 17TH STREET #300 #300 OCALA, FL 34471 OCALA, FL 34471 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3584769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, ROY THAD III DO NOT WRITE 1700 SE 17TH STREET #300 IN THIS SPACE OCALA, FL 34471 5. 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 algoriture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS THE BOYD, ROY THAD III NAME STREET ADDRESS 1700 SE 17TH STREET, #300 CITY-ST-ZIP OCALA, FL 34471 TITLE NAME U00000532514 05/06/06-80087-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-7IP IN THIS SPACE Dili S NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tilling 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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with a ecurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if