2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM DOCUMENT # P99000065651 **Secretary of State** 1. Entity Name J W BOYD CO., INC. Mailing Address Principal Place of Business 21011 NE HWY 27 WILLISTON FL 32696 21011 NE HWY 27 WILLISTON FL 32696 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3586863 Not Application Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name BOYD, JEFFERY W Street Address (P.O. Box Number is Not Acceptable) 3451 NE 170 AVE WILLISTON FL 32696 Zip Code City 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 hyperd or printed name of registered again and tills if applications (NOTE Registered Agent signature minufed when rehistating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State tū. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Beiele RELE ☐ Change ☐ Mddii'' BOYD, JEFFERY W NAME NAME. U00000440255 STREET ADDRESS STREET ADDRESS 3451 NE 170 AVE 03/02/06-80032-021 158.75 CHTY-ST-ZIP WILLISTON FL 32696 CITY-ST-ZIP ☐ Change TITLE ☐ Delete HILLE Artin NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CRY-ST-ZIP ☐ Change ____ v.c. : ☐ Delete met TIFLE NAME MAME STREET ADDRESS STREET ADDRESS CHA-21-516 CHY-SI-ZIP ☐ Change Ağılını ☐ Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZP ☐ Detete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS 217Y-ST-71P CATY-ST-MY ☐ Change ☐ Additio TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-LIP CHY-S1-219 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 at other like empowered.

FILED

352-528-3115