

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022251

Entity Name: BRYCE CORPORATION

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD
SUITE 1209
AVENTURA, FL 33160

New Principal Place of Business:

1514 WINTERBERRY LN
WESTON, FL 33327 US

Current Mailing Address:

1000 ISLAND BLVD
SUITE 1209
AVENTURA, FL 33160

New Mailing Address:

1514 WINTERBERRY LN
WESTON, FL 33327 US

FEI Number: 55-0821733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYCE, BLANCA
1000 ISLAND BLVD
SUITE 1209
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BRYCE, BLANCA
1514 WINTERBERRY LN
WESTON, FL 33327 US

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: BLANCA BRYCE

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYCE, LUIS
Address: 1000 ISLAND BLVD SUITE 1209
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: BRYCE, BLANCA
Address: 1000 ISLAND BLVD SUITE 1209
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYCE, LUIS
Address: 1514 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

Title: VP (X) Change () Addition
Name: BRYCE, BLANCA
Address: 1514 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

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: LUIS BRYCE

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date