2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 19, 2006 8:00 am **Secretary of State DOCUMENT # P04000054592** 01-19-2006 90072 031 ***150.00 AB BRYAN ENTERPRISES, INC. Principal Place of Business Mailing Address 6711 WINTERSET GARDENS RD **6711 WINTERSET GARDENS RD** WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1040795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRYAN, IRENE C Street Address (P.O. Box Number is Not Acceptable) 6711 WINTERSET GARDENS RD WINTER HAVEN, FL 33884 Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ■ Addition ☐ Change BRYAN, JAMES R NAME NAME STREET ADDRESS 6711 WINTERSET GARDENS RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BRYAN, IRENE C NAME NAME STREET ADDRESS **6711 WINTERSET GARDENS RD** STREET ADDRESS WINTER HAVEN, FL 33884 CSTY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TETLE Change ☐ Addition NAME BRYAN, J. MICHAEL NAME STREET ADDRESS **6711 WINTERSET GARDENS RD** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition BRYAN, C. SUZANNE NAME NAME STREET ADDRESS **6711 WINTERSET GARDENS RD** STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

FILED

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 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 all other like empowered.

SIGNATURE: