

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 308744

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: VRANA PROPERTIES INC

**Current Principal Place of Business:**

4405 OCEAN DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

1180 N. FEDERAL HWY.  
C/O MACK  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 59-1277383      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MASSINGILL, JOAN  
2731 NE 10 ST  
POMPANO BCH, FL 33062 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: V ( ) Delete  
Name: VRANA, EDWARD J,  
Address: 4405 OCEAN DRIVE  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: T ( ) Delete  
Name: D'ESPIES, LIBBY A T  
Address: 5916 NW 54 CIRCLE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: S ( ) Delete  
Name: MASSINGILL, JOAN V.,  
Address: 2731 NE 10 STREET  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP ( ) Delete  
Name: CHESHER, DARLA,  
Address: 227 CORSAIR ST.  
City-St-Zip: LAUDERDALE BY SEA, FL 00000

Title: P ( ) Delete  
Name: VAN MIDDELEM, ERIC C. II  
Address: 1180 N FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LIBBY A D'ESPIES

T

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date