

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 308744

FILED
Jul 06, 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:

154 DEANNA DRIVE
LAKE PLACID, FL 33852 US

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

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: VP (X) Change () Addition
Name: VRANA, EDWARD J,
Address: 4405 OCEAN DRIVE #6
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: T (X) Change () Addition
Name: D'ESPIES, LIBBY A T
Address: 154 DEANNA DRIVE
City-St-Zip: LAKE PLACID, FL 33852 US

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

Title: VP, S (X) Change () Addition
Name: CHESHER, DARLA,
Address: 227 CORSAIR ST.
City-St-Zip: LAUDERDALE BY SEA, FL 33308

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

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 DESPIES

T

07/06/2006

Electronic Signature of Signing Officer or Director

Date