2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 29, 2006 8:00 am Secretary of State **DOCUMENT # 837341** 1. Entity Name 03-29-2006 90136 026 ***150.00 GEORGE BRYAN HOMES, INC. Principal Place of Business Mailing Address 2135 DENTON ROAD 2135 DENTON ROAD STE. 2 DOTHAN AL 36303 DOTHAN AL 36303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 63-0720853 Not Applicable Zip Zip Country 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 Roberta Ramsey SPANN, CINDY Street Address (P.O. Box Number is Not Acceptable) 4035 Guinevere Drive 150 BENT ARROW DR. UNIT 7 DESTIN FL 32541 Pensacola 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. 1 am familiar with, and accept the obligations of registered agent. of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PV Delete TITLE Addition ☐ Change NAME BRYAN, ALAN NAME STREET ADDRESS ROUTE 1 STREET ADDRESS CITY-ST-7IP SHORTERVILLE AL CITY-ST-ZIP Defete ☐ Change ☐ Addition NAME BRYAN, GEORGE NAME STREET ADDRESS **ROUTE 1** STREET ADDRESS CITY-ST-7IP SHORTERVILLE AL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME BRYAN, CAROL L STREET ADDRESS STREET ADDRESS **ROUTE 1** CITY-ST-ZIP CITY-ST-ZIP SHORTERVILLE AL ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 all other like empowered.

FILED