## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 23, 2006 08:00 AN DOCUMENT # M99431 **Secretary of State** 1. Entity Name BRYAN PROPERTIES, INC. Principal Place of Business Mailing Address C/O PAUL W. BRYAN, II 1619 BANNING BCH RD C/O PAUL W. BRYAN, II P.O. BOX 643 **UMATILLA FL 32784** TAVARES FL 32778 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 59-2915793 Not Applicable \$8.75 Additional Zıp Country Ζιp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRYAN, PAUL W Street Address (P.O. Box Number is Not Acceptable) P. O. BOX 643 **UMATILLA FL 32784** City Zip Code 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 primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May D 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 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPTS Delete TITLE ☐ Change Addiii. NAME BRYAN, PAUL W II NAME STREET ADDRESS STREET ADDRESS 37125 ROSE STREET CITY-ST-ZIP UMATILLA FL 32784 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addiii NAME MAME 01/26/06-80010-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПВЕ ☐ Change And And ☐ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Artis's NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Adv. TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE City - ST - ZiP TITLE ☐ Delete TITLE Change □ Aii;`` NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this fling 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 directly 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 1

SIGNATURE: (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

1-20-06

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