

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000097522

FILED
Jul 07, 2006
Secretary of State

Entity Name: BRYAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8400 N.E. 10TH AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8400 N.E. 10TH AVE.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1057654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, RICHARD E
8400 N.E. 10TH AVE.
MIAMI, FL 33138 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: PTD () Delete
Name: BRYAN, FRANK D
Address: 2950 NW 113TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: SD () Delete
Name: WOODRUFF, ROY F
Address: 1900 SW 57 AVENUE - SUITE 2
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: VAUGHN, RICHARD E
Address: 8400 N.E. 10TH AVE.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: VAUGHN, RICHARD E
Address: 8400 N.E. 10TH AVE.
City-St-Zip: MIAMI, FL 33138

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: RICHARD E. VAUGHN

V

07/07/2006

Electronic Signature of Signing Officer or Director

Date