

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000115627

Entity Name: MARBRY PROPERTIES, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

5221 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606

New Principal Place of Business:

5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606

Current Mailing Address:

5221 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606

New Mailing Address:

5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606

FEI Number: 45-0466727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BRYAN T
5221 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

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

04/06/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, BRYAN T
Address: 5221 COMMERCIAL WAY, SUITE 211
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSHALL, BRYAN T
Address: 5331 COMMERCIAL WAY, SUITE 211
City-St-Zip: SPRING HILL, FL 34606

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: BRYAN T. MARSHALL

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date