

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049274

Entity Name: RYLEE INVESTMENTS, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

10655 SOUTH US 1
PORT ST LUCIE, FL 34952

New Principal Place of Business:

8751 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

Current Mailing Address:

10655 SOUTH US 1
PORT ST LUCIE, FL 34952

New Mailing Address:

8751 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952

FEI Number: 20-0020796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYLEE, PAT
10655 SOUTH U.S. 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RYLEE, PAT
8751 SOUTH FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 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

03/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RYLEE, PAT
Address: 10655 SOUTH US 1
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RYLEE, PAT
Address: 8751 SOUTH FEDERAL HIGHWAY
City-St-Zip: PORT ST LUCIE, FL 34952

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: PAT A. RYLEE

Electronic Signature of Signing Officer or Director

PRES

03/21/2006

Date