

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150311

FILED
May 11, 2006
Secretary of State

Entity Name: BRYANT LUXURY TRANSPORTATION, INC.

Current Principal Place of Business:

2939 46TH AVENUE SOUTH
ST PETERSBURG, FL

New Principal Place of Business:

2939 46TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

Current Mailing Address:

2939 46TH AVENUE SOUTH
ST PETERSBURG, FL

New Mailing Address:

2939 46TH AVENUE SOUTH
ST PETERSBURG, FL 33712 US

FEI Number: 20-3737847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUANT, KURT A.L.
2939 46TH AVENUE SOUTH
ST PETERSBURG, FL US

Name and Address of New Registered Agent:

BRYANT, KURT A MR.
2939 46TH AVENUE SOUTH
ST PETERSBURG, FL 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: KURT A.L. BRYANT

05/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRYANT, KURT A.L. MR.
Address: 2939 46TH AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: V.P. () Change (X) Addition
Name: BRYANT, CYNTHIA O MRS.
Address: 2939 46TH AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: KURT A.L. BRYANT

MR.

05/11/2006

Electronic Signature of Signing Officer or Director

Date