## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P93000082932 1. Entity Name J. BYRNE & CO., INC. Principal Place of Business Mailing Address 161 J.F.K. DR. 161 J.F.K. DR. SUITE 101 SUITE 101 ATLANTIS, FL 33462 US ATLANTIS, FL 33462 02092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0453477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYRNE, JAMES R DO NOT WRITE 320 GLENBROOK DR. **SUITE 101** IN THIS SPACE ATLANTIS, FL 33462 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 3740 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. POC BILLE NAME BYRNE, JAMES R STREET ADDRESS 320 GLENBROOK DR CITY-ST-ZiP ATLANTIS, FL 33462 //00000435875 /27/06-80009-015 150.00 VTSD TITLE NAME BYRNE, REBECCA C STREET ADDRESS 320 GLENBROOK DR. City-St-ZiP ATLANTIS, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - 57 - 217 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an affaichment with an address, with all other like empowered.

FILED