

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001961

FILED  
Apr 10, 2006  
Secretary of State

Entity Name: THE BRYASON CORPORATION

## Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY  
STE. 300  
BOCA RATON, FL 33432

## New Principal Place of Business:

PO BOX 272488  
BOCA RATON, FL 33427

## Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY  
STE. 300  
BOCA RATON, FL 33432

## New Mailing Address:

PO BOX 272488  
BOCA RATON, FL 33427-248

FEI Number: 65-0811300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, JAMES P  
555 S FEDERAL HWY.  
STE. 300  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

KING, JAMES P  
3774 PEBBLEBROOK MANOR  
COCONUT CREEK, FL 33073 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: KING, JAMES P  
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 300  
City-St-Zip: BOCA RATON, FL 33432

Title: DVP ( ) Delete  
Name: SCHLUBACH, ANITA  
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 300  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: KING, JAMES P  
Address: PO BOX 272488  
City-St-Zip: BOCA RATON, FL 33427

Title: DVP (X) Change ( ) Addition  
Name: SCHLUBACH, ANITA  
Address: PO BOX 272488  
City-St-Zip: BOCA RATON, FL 33427

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: JAMES P. KING

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date