2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT DOCUMENT # P99000097213 Secretary of State RYAN BROTHERS PROPERTIES, INC. Principal Place of Business Mailing Address 3181 SE SLATER ST. 3181 SE SLATER ST. STUART, FL 34997 STUART, FL 34997 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F. JAY RYAN, III DO NOT WRITE 3181 SE SLATER ST. STUART, FL 34997 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME RYAN, FRANCIS J STREET ADDRESS 10310 S. OCEAN DRIVE #306 CITY-ST-ZIP JENSEN BEACH, FL 34957 U00000408215 DVP TITLE 02/08/06-80050-021 150. RYAN, MARC C STREET ADDRESS 10044 S. OCEAN DRIVE #605 JENSEN BEACH, FL 34957 CITY-SY-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE 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 filling 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 eath; 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 attachment with an address, with all other like empowered.

SIGNATURE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2006 08:00 AN