

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87778

Entity Name: RYAN PROPERTIES, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

8212 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

8212 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3089881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MELISSA K.
8212 THOMAS DR
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

RYAN, MELISSA K.
8212 THOMAS DR
PANAMA CITY BEACH, FL 32408 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN, MELISSA K.,
Address: 210 COTTONTAIL LANE
City-St-Zip: PANAMA CITY, FL

Title: VP () Delete
Name: KATIE, RYAN
Address: 8717 N. LAGOON DR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYAN, MELISSA K.,
Address: 121 ROYAL PALM BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP (X) Change () Addition
Name: PATRONIS, KATIE
Address: 8717 N. LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: KATIE PATRONIS

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date