2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001796

Entity Name: ALL SEASONS TRAVEL AND RESORT, INC.

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1155 HAMMOND DR, NE SUITE C-13 ATLANTA, GA 30328

Current Mailing Address: New Mailing Address:

1155 HAMMOND DR, NE 3550 BUSCHWOOD PARK DRIVE SUITE C-13 SUITE 295
ATLANTA, GA 30328 TAMPA, FL 33618

FEI Number: 01-0636664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: FLYNN, LAWRENCE Name: FLYNN, LAWRENCE

Address: 140 HAMMOND DR, S-A1110 Address: 3550 BUSCHWOOD PARK DRIVE SUITE 295

City-St-Zip: DUNWOODY, GA 30325 City-St-Zip: TAMPA, FL 33618

Name: FLYNN, DESLYN Name: FLYNN, DESLYN

Address: 140 HAMMOND DR, S-A1110 Address: 3550 BUSCHWOOD PARK DR SUITE 295

City-St-Zip: DUNWOODY, GA 30325 City-St-Zip: TAMPA, FL 33618

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: LAWRENCE FLYNN PRES 02/07/2006