


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90042 001 ***158.75

DOCUMENT # P04000070060	
1. Entity Name ALL FLORIDA REALTY AND MORTGAGE, INC.	

Principal Place of Business 4800 TAMPA DOWNS BLVD LUTZ, FL 33559 US	Mailing Address 4800 TAMPA DOWNS BLVD LUTZ, FL 33559 US
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2. Principal Place of Business 4710 LAND O LAKES BL	3. Mailing Address 7646 OUTERBRIDGE ST
Suite, Apt. #, etc. SUITE 3	Suite, Apt. #, etc.

City & State LAND O LAKES	City & State WESLEY CHAPEL, FL
Zip 34639	Country U.S.A.
Zip 33544	Country U.S.A.

01092006 Chg-P CR2E034 (11/05)

4. FEI Number
75-3162719

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

Applied For
☐ Not Applicable

6. Name and Address of Current Registered Agent LEE, RANDALL S 4800 TAMPA DOWNS BLVD LUTZ, FL 33559	
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7. Name and Address of New Registered Agent Name RANDALL S. LEE Street Address (P.O. Box Number is Not Acceptable) 7646 OUTERBRIDGE STREET City WESLEY CHAPEL FL Zip Code 33544	
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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 *Randall S. Lee* **PRESIDENT** **01-20-06**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES LEE, RANDALL S 4800 TAMPA DOWNS BLVD LUTZ, FL 33559 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR REED, SHELLEY D 4800 TAMPA DOWNS BLVD LUTZ, FL 33559 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR REED, RUSSELL W 4800 TAMPA DOWNS BLVD LUTZ, FL 33559 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES LEE, RANDALL S 7646 OUTERBRIDGE STREET WESLEY CHAPEL, FL 33544 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR LAURA A. LEE 31504 SHAKER CIRCLE WESLEY CHAPEL, FL 33543 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 attachment with an address, with all other like empowered.

Randall S. Lee, PRESIDENT **01/20/06**