2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED
Jan 23, 2006, 498:00 AM
Secretary of State **DOCUMENT # P04000134246** 1. Entity Name HOUSE OF SEASONS, INC. Principal Place of Business Malling Address **781 WILSON AVENUE** 781 WILSON AVENUE FORT MYERS, FL 33919 FORT MYERS, FL 33919 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Fat 4. FEI Number 20-1665614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, WILLIAM R 8191 COLLEGE PARKWAY IN THIS SPACE #204 FORT MYERS, FL 33919 8. The abuve 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 Sgristure, speed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Date 5. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$1,50.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D.P TITLE DEMMONS, ERIC E NAME STREET ADDRESS 781 WILSON AVENUE CITY-57-20 FORT MYERS, FL 33919 DST DEMMONS, CATHY A KAME STREET ADDRESS 781 WILSON AVENUE FORT MYERS, FL 33919 CATY-57-20P TITLE NAME DO NOT WRITE STREET ADDRESS CTIY-ST-ZP IN THIS SPACE RRF NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME الله المالية STRILLY ADDRESS CITY-ST-ZP TITLE MAM STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information expelled with this titing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report of 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 the receiver or make employed by Execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 17 if changed, or or an attachment with an address, with all other like empowered.