2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM **DOCUMENT # P04000151205 Secretary of State** ALL SEASONS CATERING INCORPORATED Principal Place of Business Mailing Address 9221 SW 54 PLACE COOPER CITY FL 33328 9221 SW 54 PLACE COOPER CITY FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc tst MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 30-0297408 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, ANA MARIA Street Address (P.O. Box Number is Not Acceptable) 9221 SW 54 PLACE COOPER CITY FL 33328 Zip Code Cny 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 printing name of registered agent and tide if applicable (MOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Channe D ☐ Defete NAME NELSON, ANA MARIA STREET ADDRESS 9221 SW 54 PLACE STREET ADDRESS U00000418798 02/14/06-80022-009 150.00 CHTY-ST-ZIP COOPER CITY FL 33328 ENTY-ST-ZIP VD □ Delete TITLE ☐ Change A 320 NAME NELSON, MYRON P NAMÉ STREET ADDRESS 9221 SW 54 PLACE STREET ADDRESS CITY-ST-ZIP COOPER CITY FL 33328 CITY-ST-ZIP ☐ Delete TITAL TITLE Change Articles MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TSTLE ☐ Delete HTTLE ☐ Change □ Atm NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CHY-ST-ZIP TITLE ☐ Delete BILE □ Change Marini A NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MLL ☐ Delete THILE ☐ Change □ Mill NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

FILED