

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158929

Entity Name: SEASONS HOLDINGS, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3328 MONIKA CIRCLE
ORLANDO, FL 32812

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY #800
WINDERMERE, FL 34786

Current Mailing Address:

3328 MONIKA CIRCLE
ORLANDO, FL 32812

New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY #800
WINDERMERE, FL 34786

FEI Number: 20-1926203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOWE, ELIZABETH
3328 MONIKA CIRCLE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BARLOWE, ELIZABETH
11251 MARSEILLES BLVD
CLAREMONT, FL 34711 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:

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARLOWE, ELIZABETH
Address: 3328 MONIKA CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: VP () Delete
Name: PRANIEWICZ, KIMBERLY
Address: 725 LAKE HIAWASSEE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: RUPARELIA, KAMAL
Address: 13015 LAKESHORE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARLOWE, ELIZABETH
Address: 11251 MARSEILLES BLVD
City-St-Zip: CLAREMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAMAL RUPARELIA

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05/23/2006

Electronic Signature of Signing Officer or Director

Date