

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025850

FILED
Jan 16, 2006
Secretary of State

Entity Name: DEL MAR PACIFIC SEASONS, INC.

Current Principal Place of Business:

1008 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

1008 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

1008 PARK AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 20-2394383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENTS SERVICES, LLC
ONE INDEPENDENT DRIVE STE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: GWEN HUTCHESON GRIGGS, EVP

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: MCAFEE, ROBERT S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPSD () Change (X) Addition
Name: MCAFEE, ANN C
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD () Change (X) Addition
Name: MCAFEE, MATTHEW S
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD () Change (X) Addition
Name: MCAFEE, MICHAEL A
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VPD () Change (X) Addition
Name: MILLER, CATHERINE
Address: 1008 PARK AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

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: ROBERT S. MCAFEE

PTD

01/16/2006

Electronic Signature of Signing Officer or Director

Date