

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038329

FILED
May 26, 2006
Secretary of State

Entity Name: ALL OCCASIONS MORTGAGES INC.

Current Principal Place of Business:

2440 SE FEDERAL HWY
SUITE N
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2870 NE 14 STREET CSWY
UNIT 105-C
POMPANO BEACH, FL 33062 US

New Mailing Address:

1483 SE LEGACY COVE CIRCLE
STUART,, FL 34997 US

FEI Number: 37-1506646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGRASSO, ANTHONY
2870 NE 14 STREET CSWY
UNIT 105-C
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LOGRASSO, ANTHONY
1483 SE LEGACY COVE CIRCLE
STUART, FL 34997 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:

05/26/2006

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: DIR () Delete
Name: LOGRASSO, ANTHONY
Address: 2870 NE 14 STREET CSWY UNIT 105-C
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: P () Delete
Name: LOGRASSO, ANTHONY
Address: 2870 NE 14 STREET CSWY UNIT 105-C
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LOGRASSO, ANTHONY
Address: 1483 SE LEGACY COVE CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: P (X) Change () Addition
Name: LOGRASSO, ANTHONY
Address: 1483 SE LEGACY COVE CIRCLE
City-St-Zip: STUART, FL 34997 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: ANTHONY LOGRASSO

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date