

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103235

Entity Name: ALL SEASONS PROPERTIES, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 6672
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6672
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-3211778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOORE, KONSTANTIN
200 SANDESTIN LN.
#108
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

LUKIN, IVAN
403 RIDGE WOOD CIRCLE
DESTIN, FL 32541 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: IVAN LUKIN

07/07/2006

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: LUKIN, IVAN
Address: 51 UNION STREET
City-St-Zip: PLANTSVILLE, CT 06479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUKIN, IVAN
Address: 403 RIDGE WOOD CIRCLE
City-St-Zip: DESTIN, FL 32541

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: IVAN LUKIN

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date