

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103235

Entity Name: ALL SEASONS PROPERTIES, INC.

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 6672
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

533 EGLIN PKWY NE
SUITE 106
FT. WALTON BEACH, FL 32547

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:

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

Name and Address of New Registered Agent:

LUKIN, IVAN
21 BAY HAVEN CT
MIRAMAR BEACH, FL 32550 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

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUKIN, IVAN
Address: 21 BAY HAVEN CT
City-St-Zip: MIRAMAR BEACH, FL 32550

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

04/07/2007

Electronic Signature of Signing Officer or Director

Date