2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 09, 2006 08:00 AN DOCUMENT # P94000005671 **Secretary of State** ALL SEASONS' MANAGEMENT REALTY, INC. Principal Place of Business Mailing Address 2680 TITANIA RD. 2680 TITANIA RD. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0464407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ITTERSAGEN, SCOTT D DO NOT WRITE **% BATSEL MCKINLEY ITTERSAGEN GUNDERSON** 1861 PLACIDA RD., SUITE 104 IN THIS SPACE ENGLEWOOD FL 34223 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, ELAINE J NAME STREET ADDRESS 2680 TITANIA RD ENGLEWOOD, FL CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> Elaine J. adema SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO.