

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000037950

FILED
Aug 10, 2006
Secretary of State**Entity Name:** ALL SAINTS REAL ESTATE, INC.**Current Principal Place of Business:**6704 PLANTATION ROAD
SUITE C
PENSACOLA, FL 32504**New Principal Place of Business:****Current Mailing Address:**6704 PLANTATION ROAD
SUITE C
PENSACOLA, FL 32504**New Mailing Address:****FEI Number:** 20-1710987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEEN, PAMELA A
6704 PLANTATION ROAD
SUITE C
PENSACOLA, FL 32504 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: KEEN, PAMELA A
Address: 1631 KAUAI COURT
City-St-Zip: GULF BREEZE, FL 32563**Title:** VP () Delete
Name: KEEN, ROBERT M
Address: 1631 KAUAI COURT
City-St-Zip: GULF BREEZE, FL 32563**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: ST AUBIN, CHRISTINE M
Address: 6704 C PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

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: PAMELA A KEEN

PD

08/10/2006

Electronic Signature of Signing Officer or Director

Date