

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037950

FILED
Mar 12, 2007
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:

1719 N 9TH AVE
PENSACOLA, FL 32503

Current Mailing Address:

6704 PLANTATION ROAD
SUITE C
PENSACOLA, FL 32504

New Mailing Address:

1719 N 9TH AVE
PENSACOLA, FL 32503

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:

KEEN, PAMELA A
19 HIGHPOINT DR
PENSACOLA, FL 32503 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: PAMELA A KEEN

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: ST AUBIN, CHRISTINE M
Address: 6704 C PLANTATION ROAD
City-St-Zip: PENSACOLA, FL 32504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEEN, PAMELA A
Address: 19 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: VP (X) Change () Addition
Name: ST AUBIN, CHRISTINE M
Address: 1719 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32503

Title: DIR () Change (X) Addition
Name: KEEN, ROBERT M
Address: 19 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

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

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date