

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031705

Entity Name: ALL SEASONS REALTY, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

5742 ASPEN RIDGE CIRCLE  
DELRAY BEACH, FL 33484 US

## New Principal Place of Business:

## Current Mailing Address:

5742 ASPEN RIDGE CIRCLE  
DELRAY BEACH, FL 33484 US

## New Mailing Address:

FEI Number: 65-0972911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALDWIN, CHARLES S  
5742 ASPEN RIDGE CIRCLE  
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BALDWIN, CHARLES S  
Address: 5742 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: T ( ) Delete  
Name: BALDWIN, CHARLES S  
Address: 5742 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: VCOO (X) Delete  
Name: BALDWIN, VERA LYNN J  
Address: 3742 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Delete  
Name: BALDWIN, VERA LYNN J  
Address: 3742 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: BALDWIN, CHARLES S  
Address: 5742 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VCOO (X) Change ( ) Addition  
Name: BALDWIN, VERA LYNN J  
Address: 5742 ASPEN RIDGE CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES S. BALDWIN

PCEO

04/18/2006

Electronic Signature of Signing Officer or Director

Date