

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034580

Entity Name: ALL SEASONS MORTGAGE, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

5742 ASPEN RIDGE CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 65-0871290

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: VCEO () Delete
Name: BALDWIN, VEVALYNN J
Address: 5742 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, VERALYNN J
Address: 5742 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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