

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697209

Entity Name: INFANTE & COMPANY

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 288
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 288
NORTH MIAMI, FL 33181

New Principal Place of Business:

1930 HARRISON STREET
SUITE 308
HOLLYWOOD, FL 33020 US

New Mailing Address:

1930 HARRISON STREET
SUITE 308
HOLLYWOOD, FL 33020 US

FEI Number: 59-2115588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, A. ROGER
11900 BISCAYNE BOULEVARD
SUITE 288
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

INFANTE, A. ROGER
1930 HARRISON STREET
SUITE 308
HOLLYWOOD, FL 33020 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: INFANTE, A. ROGER
Address: 11900 BISCAYNE BLVD #288
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: INFANTE, A. ROGER
Address: 1930 HARRISON STREET #308
City-St-Zip: HOLLYWOOD, FL 33020 US

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: A. ROGER INFANTE

DPS

01/06/2006

Electronic Signature of Signing Officer or Director

Date