

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006041

Entity Name: EFINITY INC.

FILED  
Feb 06, 2006  
Secretary of State

## Current Principal Place of Business:

11541 LANE PARK ROAD  
TAVARES, FL 32788

## New Principal Place of Business:

600 W. EVERGREEN CT.  
LONGWOOD, FL 32750

## Current Mailing Address:

11541 LANE PARK ROAD  
TAVARES, FL 32788

## New Mailing Address:

600 W. EVERGREEN CT.  
LONGWOOD, FL 32750

FEI Number: 20-1006729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCDONALD, STEVE  
315 SE 7 STREET, #303  
FT. LAUDERDALE, FL 33301 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: CP ( ) Delete  
Name: HOLDER, JUSTIN M  
Address: 19038 PARK PLACE BOULEVARD  
City-St-Zip: EUSTIS, FL 32736

Title: DT ( ) Delete  
Name: CHILDERS, BILLY E  
Address: 1513 NORTH CLEVELAND AVE., #3S  
City-St-Zip: CHICAGO, IL 60610

Title: DS ( ) Delete  
Name: WOODS, KENNETH O  
Address: 471 NW FETTERBUSH WAY  
City-St-Zip: JENSEN BEACH, FL 34957

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: HOLDER, JUSTIN M  
Address: 9541 SILVER LAKE DRIVE  
City-St-Zip: LEESBURG, FL 34788

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: JUSTIN HOLDER

PRES

02/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date