

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058963

FILED
Jul 05, 2006
Secretary of State

Entity Name: INFINITY MORTGAGE COMPANY OF FT. LAUDERDALE

Current Principal Place of Business:

1868 N. UNIVERSITY DR. #206
PLANTATION, FL 33322

New Principal Place of Business:

2700 W ATLANTIC BLVD
271
POMPANO BEACH, FL 33069

Current Mailing Address:

1868 N. UNIVERSITY DR. #206
PLANTATION, FL 33322

New Mailing Address:

3101 LEE HWY # 18
PMB 106
BRISTOL, VA 24202

FEI Number: 65-1041589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MICHAEL
1919 N. STATE ROAD 7
#105
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILVA, MICHAEL
3101 LEE HWY # 18
PMB 106
BRISTOL, FL 24202 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: MICHAEL SILVA

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, MICHAEL
Address: 1919 N. STATE ROAD 7, #105
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MICHAEL
Address: 3101 LEE HWY # 18 PMB 106
City-St-Zip: BRISTOL, VA 24202

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: MICHAEL SILVA

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date