

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068669

Entity Name: INFOTRON, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

3331 WESTCOTT DR
PALM HARBOR, FL 34684

New Principal Place of Business:

36750 US19N
PALM HARBOR, FL 34684

Current Mailing Address:

3331 WESTCOTT DR
PALM HARBOR, FL 34684

New Mailing Address:

36750 US19N
PALM HARBOR, FL 34684

FEI Number: 59-3732090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KENNETH T
3331 WESTCOTT DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

O'BRIEN, KENNETH T
36750 US19N
PALM HARBOR, FL 34684 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:

07/14/2006

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: O'BRIEN, KENNETH T
Address: 3331 WESTCOTT DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'BRIEN, KENNETH T
Address: 36750 US19N
City-St-Zip: PALM HARBOR, FL 34684

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: KENNETH O'BRIEN

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date