2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007250

Entity Name: INFINITE SIGNATURE HOME THEATER DESIGNS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1550 NW 170TH AVE PEMBROKE PINES, FL 33028	1150 ANDERSON ST CLERMONT, FL 34711

Current Mailing Address:	**New Mailing Address:**
1550 NW 170TH AVE PEMBROKE PINES, FL 33028	1150 ANDERSON ST CLERMONT, FL 34711

FEI Number: 02-0542581   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NIEVES, RICARDO 1550 NW 170TH AVE PEMBROKE PINES, FL 33028 US	NIEVES, RICARDO 1150 ANDERSON ST CLERMONT, FL 34711 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: RICARDO NIEVES _____ 03/27/2006
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: NIEVES, RICARDO Address: 1550 NW 170TH AVE City-St-Zip: PEMBROKE PINES, FL 33028	Title: P (X) Change ( ) Addition Name: NIEVES, RICARDO Address: 1150 ANDERSON ST City-St-Zip: CLERMONT, FL 34711

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: RICARDO NIEVES   P   03/27/2006
       Electronic Signature of Signing Officer or Director   Date