

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054583

FILED
Jan 22, 2006
Secretary of State

Entity Name: INFINITY ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4148A CORPOTE SY BLVD
UNIT - B
NAPLES, FL 34104

New Principal Place of Business:

5420 JAEGER ROAD
NAPLES, FL 34109

Current Mailing Address:

4148A CORPOTE SY BLVD
UNIT - B
NAPLES, FL 34104

New Mailing Address:

5420 JAEGER ROAD
NAPLES, FL 34109

FEI Number: 74-3044604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KIM
4148 A CORPORATE SQUARE BLVD
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MITCHELL, KIM
5420 JAEGER ROAD
NAPLES, FL 34109 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: KIM MITCHELL

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHARON, NIR
Address: 4148A CORPORATE SQUARE BLVD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHARON, NIR
Address: 5420 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

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: NIR SHARON

PRES

01/22/2006

Electronic Signature of Signing Officer or Director

Date