

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107225

Entity Name: IFI HOLDINGS, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1212 N 39 ST STE 100
TAMPA, FL 33605

New Principal Place of Business:

1341 MASSARO BLVD.
SUITE 100
TAMPA, FL 33619

Current Mailing Address:

1212 N 39 ST STE 100
TAMPA, FL 33605

New Mailing Address:

1341 MASSARO BLVD
SUITE 100
TAMPA, FL 33619

FEI Number: 72-1536825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFREY M
100 N TAMPA ST STE 2650
TAMPA, FL 33602 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: D () Delete
Name: CARLINO, PETE
Address: 1212 N 39 ST STE 100
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: CARLINO, TINA
Address: 1212 N 39 ST STE 100
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLINO, PETE
Address: 1341 MASSARO BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: CARLINO, TINA
Address: 1341 MASSARO BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33619

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: TINA CARLINO

D

04/23/2006

Electronic Signature of Signing Officer or Director

Date