2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2006 08:00 AM Secretary of State DOCUMENT # P03000021431 INFINITY PROPERTY SERVICES & MANAGEMENT, INC. Principal Place of Business Mailing Address 8770 PLACID TERRACE **8770 PLACID TERRACE** LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 No Chg-P 01252006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4240188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENDO, ANTHONY DO NOT WRITE 8770 PLACID TERRACE LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am lamillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and 50e if applicable. (NOTE: Rocistored Agent signature required when reinstallno) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CALIENDO, ANTHONY P 8770 PLACID TERRACE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MASIF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chepter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and toatury 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 of trooter ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emprowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR