2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 31, 2006 08:00 AM Secretary of State DOCUMENT # P03000071357 INFINITY QUALITY HOMES, INC Principal Place of Business Mailing Address 13217 LEWIS RAULERSON ROAD 13217 LEWIS RAULERSON ROAD DOVER, FL 33527 DOVER, FL 33527 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0062004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEWANDOWSKI, JOHN R DO NOT WRITE 13217 LEWIS RAULERSON ROAD **DOVER, FL 33527** 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000004 E1582 \$5.00 May Be Trust Fund Contribution. Added to Fees 02/10/06-80012-005 150**.00** 10. OFFICERS AND DIRECTORS TITLE NAME LEWANDOWSKI, JOHN R STREET ADDRESS 13217 LEWIS RAULERSON ROAD CITY-ST-ZIP **DOVER, FL 33527** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comparation or the receiver or trustee empowered 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 empowered.

andowski John R. Lewandowski oil as/oc 813-765-8708 SIGNATURE: