

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095991

Entity Name: INFINITY STAIRS, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

2605 EDISON AVE
SUITE 1
FT. MYERS, FL 33902

New Principal Place of Business:

5621 DIVISION DR
FT. MYERS, FL 33905

Current Mailing Address:

P.O. BOX 1565
FT. MYERS, FL 33902

New Mailing Address:

5621 DIVISION DR
FT. MYERS, FL 33905

FEI Number: 76-0763303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, RICK
P.O. BOX 1565
FT. MYERS, FL 33902 US

Name and Address of New Registered Agent:

ASHMORE, RICK
5621 DIVISION DR
FT. MYERS, FL 33905 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: RICK ASHMORE

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASHMORE, RICK
Address: P.O. BOX 1565
City-St-Zip: FT. MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHMORE, RICK
Address: 5621 DIVISION DR
City-St-Zip: FT. MYERS, FL 33905

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: RICK ASHMORE

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date