

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006850

Entity Name: INFINITI MAINTENANCE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

C/O MARK J. PELLECHIO
1303 RAMBLING VINE CT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

C/O MARK J. PELLECHIO
1303 RAMBLING VINE CT
TRINITY, FL 34655

New Mailing Address:

C/O MARK J. PELLECHIO
240 SKIFF POINT #2
CLEARWATER, FL 33767

FEI Number: 05-0615182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLECHIO, MARK J
1303 RAMBLING VINE CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

PELLECHIO, MARK J
240 SKIFF POINT #2
CLEARWATER, FL 33767 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLECHIO, MARK J
Address: 1303 RAMBLING VINE CT
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK PELLECHIO

PR

04/27/2006

Electronic Signature of Signing Officer or Director

Date