

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141866

FILED
Jan 03, 2006
Secretary of State

Entity Name: INFINITY POOLS OF S. FL INC.

Current Principal Place of Business:

4322 POLK STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3553 NORTH S.R. 7
HOLLYWOOD, FL 33021

Current Mailing Address:

4322 POLK STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3553 NORTH S.R. 7
HOLLYWOOD, FL 33021

FEI Number: 20-3753812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARMAN, STANLEY C
4322 POLK STREET
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOGAN, FRANCIS X
Address: 3553 NORTH S.R. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: V.P. () Change (X) Addition
Name: HOGAN III, FRANCIS X
Address: 3553 NORTH S.R. 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Change (X) Addition
Name: SMITH, MARK E
Address: 3553 NORTH S.R. 7
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANCIS X HOGAN

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date