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:	New Principal Place of Business:
4322 POLK STREET HOLLYWOOD, FL 33021	3553 NORTH S.R. 7 HOLLYWOOD, FL 33021
Current Mailing Address:	New Mailing Address:
4322 POLK STREET HOLLYWOOD, FL 33021	3553 NORTH S.R. 7 HOLLYWOOD, FL 33021
FEI Number: 20-3753812 FEI Number Applied For () FEI Number	nber Not Applicable () Certificate of Status Desired (X)
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
SHARMAN, STANLEY C 4322 POLK STREET HOLLYWOOD, FL 33021 US	
The above named entity submits this statement for the purpose o in the State of Florida.	f changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered Agent	Date
Election Campaign Financing Trust Fund Contribution ().	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: () Delete Name: Address: City-St-Zip:	Title: PRES () Change (X) Addition Name: HOGAN, FRANCIS X Address: 3553 NORTH S.R. 7 City-St-Zip: HOLLYWOOD, FL 33021
Title: () Delete Name: Address: City-St-Zip:	Title: V.P. () Change (X) Addition Name: HOGAN III, FRANCIS X Address: 3553 NORTH S.R. 7 City-St-Zip: HOLLYWOOD, FL 33021
Title: () Delete Name: Address: City-St-Zip:	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