2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 08:00 AM
Secretary of State

DOCUMENT # P05000141866

1. Entity Name
INFINITY POOLS OF S. FL INC.

Principal Place of Business	Mailing Address
3553 NORTH S.R. 7 HOLLYWOOD, FL 33021	3553 NORTH S.R. 7 HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

03092007 No Chg-P CR2E034 (11/05)

4. FEI Number
20-3753812
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHARMAN, STANLEY C
4322 POLK STREET
HOLLYWOOD, FL 33021

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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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PRES
NAME	HOGAN, FRANCIS X
STREET ADDRESS	3553 NORTH S.R. 7
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	V.P.
NAME	HOGAN III, FRANCIS X
STREET ADDRESS	3553 NORTH S.R. 7
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	SEC
NAME	SMITH, MARK E
STREET ADDRESS	3553 NORTH S.R. 7
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/10/07-80014-018 158.75

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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 true 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 corporation 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.

SIGNATURE: V.P. FRANCIS X HOGAN 4-24-07 954.983-4004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #