2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006
Secretary of State

DOCUMENT# P05000158408

Entity Name: INFINITY CREMATION SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
300 SW 6TH STREET FORT LAUDERDALE, FL 33315	

Current Mailing Address:	**New Mailing Address:**
300 SW 6TH STREET FORT LAUDERDALE, FL 33315	

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HEAD, WILLIAM 621 SOUTH FEDERAL HIGHWAY 5 FORT LAUDERDALE, FL 33301 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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FALOWSKI, STEVE	Name:	
Address:	1900 SW 24 TERRACE	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 33312	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FALOWSKI, BARBARA	Name:	
Address:	1900 SW 24 TERRACE	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 33312	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: STEVE FALOWSKI P 04/03/2006

Electronic Signature of Signing Officer or Director Date