

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093609

FILED
Feb 20, 2006
Secretary of State

Entity Name: INFRASTRUCTURE UNDERWATER, INC.

Current Principal Place of Business:

1211 12TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772

Current Mailing Address:

4360 ALBIRTON ROAD
SAINT CLOUD, FL 34771

New Mailing Address:

2121 OLD HICKORY TREE ROAD
SAINT CLOUD, FL 34772

FEI Number: 59-3352901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESER, DAVID R
4360 ALBRITON RD
ST. CLOUD, FL 34741 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: P () Delete
Name: DAVID RESER,
Address: 4360 ALBIRTON ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: T (X) Delete
Name: CORINE RESER,
Address: 4360 ALBIRTON ROAD
City-St-Zip: SAINT CLOUD, FL 34771

Title: S (X) Delete
Name: DAVID RESER,
Address: 4360 ALBIRTON ROAD
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESER, DAVID R
Address: 2121 OLD HICKORY TREE ROAD
City-St-Zip: SAINT CLOUD, FL 34772

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

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: LINDA PORTKA

AS

02/20/2006

Electronic Signature of Signing Officer or Director

Date