

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000097174

FILED
Sep 06, 2006
Secretary of State

Entity Name: INFINITY HOMES, INCORPORATED

Current Principal Place of Business:

11950 S.E. HWY 464
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

11950 S.E HWY464
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 59-3628933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, TIMOTHY J
12030 SE 123 AVE
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

NICHOLS, WILLIAM R
11950 SE HWY 464
OCKLAWAHA, FL 32179 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: WILLIAM R NICHOLS

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NICHOLS, TIMOTHY J
Address: 12030 SE 123 AVE
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: SEC () Delete
Name: MEADE, RALPH G
Address: PO BOX 871
City-St-Zip: OCKLAWAHA, FL 32183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICHOLS, WILLIAM R
Address: 111950 SE HWY 464
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: OFF. (X) Change () Addition
Name: NICHOLS, TIMOTHY J
Address: 12030 SE 123RD AVE.
City-St-Zip: OCKLAWAHA, FL 32179 US

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: WILLIAM R. NICHOLS

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date