

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65220

FILED
Apr 17, 2008
Secretary of State

Entity Name: INFINITY SWIMMING POOLS, INC.

Current Principal Place of Business:

13531 NW 4TH MANOR
PLANTATION, FL 33325 US

New Principal Place of Business:

7420 NW, 5TH STREET
SUITE 107
PLANTATION, FL 33317 US

Current Mailing Address:

13531 NW 4TH MANOR
PLANTATION, FL 33325 US

New Mailing Address:

P.O.BOX
450279
SUNRISE, FL 33345 US

FEI Number: 65-0271212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, PEDRO
13531 NW 4TH MANOR
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

TAVARES, PETER PRES
2210 OAKRIDGE LANE
MALABAR, FL 32950 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: PETER TAVARES

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVARES, PEDRO L PRES
Address: 13531 NW 4TH MANOR
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAVARES, PETER PRES
Address: 2210 OAKRIDGE LANE
City-St-Zip: MALABAR, FL 32950 US

I hereby certify that the information supplied with this filing does not qualify 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: PETER TAVARES

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date