

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068001

FILED
May 20, 2008
Secretary of State

Entity Name: INFINITY ACQUISITIONS INC.

Current Principal Place of Business:

1451 REGAL RD.
CLEARWATER, FL 33756

New Principal Place of Business:

2668 CONCORDE CT
CLEARWATER, FL 33761

Current Mailing Address:

1451 REGAL RD.
CLEARWATER, FL 33756

New Mailing Address:

2668 CONCORDE CT
CLEARWATER, FL 33761

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

Name and Address of Current Registered Agent:

POLETZ, TERRI
1451 REGAL RD.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

POLETZ, TERRI
2668 CONCORDE CT
CLEARWATER, FL 33761 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: _____ 05/20/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: POLETZ, TERRI
Address: 1451 REGAL RD.
City-St-Zip: CLEARWATER, FL 33756

Title: VP/T () Delete
Name: POLETZ, TERRI
Address: 1451 REGAL RD.
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: POLETZ, TERRI
Address: 1451 REGAL RD.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: POLETZ, TERRI
Address: 2668 CONCORDE CT
City-St-Zip: CLEARWATER, FL 33761

Title: VP/T (X) Change () Addition
Name: POLETZ, TERRI
Address: 2668 CONCORDE CT
City-St-Zip: CLEARWATER, FL 33761

Title: S (X) Change () Addition
Name: POLETZ, TERRI
Address: 2668 CONCORDE CT
City-St-Zip: CLEARWATER, FL 33761

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: TERRI POLETZ P 05/20/2008
Electronic Signature of Signing Officer or Director Date