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Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90161 043 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000029328

1. Corporation Name
INFINITE IMAGERY INTERACTIVE, INC.



Principal Place of Business: 105 DEPOT LANE, ARCHER FL 32618
Mailing Address: POST OFFICE BOX 122, ARCHER FL 32618

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/31/1998
4. FEI Number: 59 35 04 363
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: No

2. Principal Place of Business: 4062 Honolulu Drive, Sarasota FL 34241
2a. Mailing Address: 4062 Honolulu Drive, Sarasota FL
23. City & State: Sarasota FL
24. Zip: 34241, 25. Country: USA

9. Name and Address of Current Registered Agent: LONDRIE, MITCHELL, 105 DEPOT LANE, ARCHER FL 32618

10. Name and Address of New Registered Agent: KEITH RICHARD DUNGAN, 4062 Honolulu Drive, Sarasota FL 34241

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Keith Dungan, 04/18/99

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains entries for LONDRIE, MITCHELL and DUNGAN, KEITH R.

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Contains empty rows for additions or changes to officers and directors.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith Dungan, 04/18/99, 1-941-371-7469

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