

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029328

FILED
Feb 21, 2006
Secretary of State

Entity Name: INFINITE IMAGERY INTERACTIVE, INC.

Current Principal Place of Business:

623 SOUTHWEST 27TH STREET
GAINESVILLE, FL 32607 US

New Principal Place of Business:

397 INTERSTATE BLVD
SARASOTA, FL 34240 US

Current Mailing Address:

623 SOUTHWEST 27TH STREET
GAINESVILLE, FL 32607 US

New Mailing Address:

397 INTERSTATE BLVD
SARASOTA, FL 34240 US

FEI Number: 59-3504363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON & MIKA, PA
397 INTERSTATE BOULEVARD
SARASOTA, FL 34240 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: D () Delete
Name: DUNGAN, KEITH R
Address: 623 SOUTHWEST 27TH STREET
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Delete
Name: DESIMONE, RORY J
Address: 1016 N.W. 112 TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH DUNGAN

MR.

02/21/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date