

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000888

Entity Name: INFINITY PARTNERS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

4626 HARBOUR VILLAGE BLVD., UNIT 3401
PONCE INLET, FL 32122

New Principal Place of Business:

1226 KERSFIELD CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

815 BUTTERCUP TRACE
ALPHARETTA, GA 30022

New Mailing Address:

1226 KERSFIELD CIRCLE
LAKE MARY, FL 32746

FEI Number: 58-2656578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSMAN, ROBERT F
4626 HARBOUR VILLAGE BLVD., UNIT 3401
PONCE INLET, FL 32122 US

Name and Address of New Registered Agent:

KISSMAN, ROBERT F
1226 KERSFIELD CIRCLE
LAKE MARY, FL 32746 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: ROBERT F KISSMAN

06/29/2005

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: CP () Delete
Name: KISSMAN, ROBERT F
Address: 815 BUTTERCUP TRACE
City-St-Zip: ALPHARETTA, GA 30022

Title: S () Delete
Name: KISSMAN, MARY ELLEN
Address: 4626 HARBOUR VILLAGE BLVD., UNIT 3401
City-St-Zip: PONCE INLET, FL 32122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KISSMAN, ROBERT F
Address: 1226 KERSFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: KISSMAN, MARY ELLEN
Address: 1226 KERSFIELD CIRCLE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT F KISSMAN

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date