

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000734

FILED
Apr 27, 2006
Secretary of State

Entity Name: INFINITY MORTGAGE SOUTHERN STATES INC

Current Principal Place of Business:

5901 B SIXTH AVENUE
ALTOONA, PA 16602

New Principal Place of Business:

Current Mailing Address:

5901 B SIXTH AVENUE
ALTOONA, PA 16602

New Mailing Address:

FEI Number: 23-2817152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKI, RACHEL
7025 MARVIN AVENUE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

FIORE, LEONARD S JR
7069 SIENA COURT
BOCA POINT
BOCA RATON, FL 33433 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: LEONARD S. FIORE, JR.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORE, LEONARD S JR
Address: 306 RIDGE AVENUE
City-St-Zip: ALTOONA, PA 16602

Title: V () Delete
Name: FIORE, RICHARD F
Address: 9 RUSKIN DRIVE
City-St-Zip: ALTOONA, PA 16602

Title: S () Delete
Name: FIORE, MICHAEL A
Address: RR3 BOX 608
City-St-Zip: HOLLIDAYSBURG, PA 16648

Title: PMGR () Delete
Name: EHREDT, LEE ANNE
Address: RR6 BOX 225A
City-St-Zip: ALTOONA, PA 16601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE ANNE EHREDT

PMGR

04/27/2006

Electronic Signature of Signing Officer or Director

Date