

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006041

Entity Name: EFINITY INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4017 W. 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

4017 W. 1ST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1006729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, STEVE
315 SE 7 STREET, #303
FT. LAUDERDALE, FL 33301 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: CP () Delete
Name: HOLDER, JUSTIN M
Address: 9541 SILVER LAKE DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: DT () Delete
Name: CHILDERS, BILLY E
Address: 7005 SHANNON WILLOW RD. SUITE 300
City-St-Zip: CHARLOTTE, NC 28226

Title: DS () Delete
Name: WOODS, KENNETH O
Address: 471 NW FETTERBUSH WAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HOLDER, JUSTIN M
Address: 9318 SAN JOSE BLVD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: DT (X) Change () Addition
Name: CHILDERS, BILLY E
Address: 1513 N. CLEVELAND AVE., UNIT 3S
City-St-Zip: CHICAGO, IL 60610

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

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: JUSTIN M. HOLDER

CP

03/24/2008

Electronic Signature of Signing Officer or Director

Date