

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006489

FILED
Nov 13, 2006
Secretary of State

Entity Name: INFINITY FINANCIAL HOLDING CO.

Current Principal Place of Business:

1700 66TH STREET NORTH SUITE 301
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1700 66TH STREET NORTH SUITE 301
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-1026635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOROVICH, ANDREW
1700 66TH STREET NORTH, STE 301
ST. PETERSBURG, FL 33710 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BODNER, TIMOTHY
Address: 1700 66TH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: ZOROVICH, ANDREW
Address: 1700 66TH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: GUTHRIE, LINDA
Address: 1700 66TH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: BRASNER, STEVEN
Address: 1700 66TH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Delete
Name: BROOKE, WILLIAM JR.
Address: 1700 66TH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

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: D (X) Change () Addition
Name: BROOKE, WILLIAM JR.
Address: 1700 66TH STREET NORTH SUITE 301
City-St-Zip: ST. PETERSBURG, FL 33710

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: ANDREW ZOROVICH

D

11/13/2006

Electronic Signature of Signing Officer or Director

Date