2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005
Secretary of State

DOCUMENT# M99581

Entity Name: INFINITE IMAGINATION, INC.

Current Principal Place of Business:

9020 SW 140 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9020 SW 140TH ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0072702 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PROBINSKY, BRENT
633 N KROMA AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PROBINSKY, BRENT
633 N KROME AVE
HOMESTEAD, FL 33030 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: 03/08/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: SLOAN, BARBARA,
Address: 9020 SW 140TH ST.
City-St-Zip: MIAMI, FL

Title: T ( ) Delete
Name: SLOAN, BARBARA,
Address: 9020 SW 140TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: SLOAN, BARBARA,
Address: 9020 SW 140TH ST.
City-St-Zip: MIAMI, FL 33176 US

Title: T (X) Change ( ) Addition
Name: SLOAN, BARBARA,
Address: 9020 SW 140TH ST.
City-St-Zip: MIAMI, FL 33176 US

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: BARBARA SLOAN DPS 03/08/2005
Electronic Signature of Signing Officer or Director — Date