

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058963

FILED
Jul 11, 2007
Secretary of State

Entity Name: INFINITY MORTGAGE COMPANY OF FT. LAUDERDALE

Current Principal Place of Business:

2700 W ATLANTIC BLVD
271
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3101 LEE HWY # 18
PMB 106
BRISTOL, VA 24202

New Mailing Address:

2700 W ATLANTIC BLVD
271
POMPANO BEACH, FL 33069

FEI Number: 65-1041589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MICHAEL
3101 LEE HWY # 18
PMB 106
BRISTOL, FL 24202 US

Name and Address of New Registered Agent:

SILVA, MICHAEL
2700 W ATLANTIC BLVD
271
POMPANO BEACH, FL 33069 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:

07/11/2007

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: P () Delete
Name: SILVA, MICHAEL
Address: 3101 LEE HWY # 18 PMB 106
City-St-Zip: BRISTOL, VA 24202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MICHAEL
Address: 2700 W ATLANTIC BLVD SUITE 271
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL SILVA

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date