

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000054088

FILED
Apr 21, 2002 8:00 AM
Secretary of State

Entity Name: INFINITY FUNDING INC.

Current Principal Place of Business:

450 - 34TH STREET NORTH SUITE C
ST. PETERSBURG, FL 33713

New Principal Place of Business:

450 - 34TH STREET NORTH
SUITE C
ST. PETERSBURG, FL 33713

Current Mailing Address:

450 - 34TH STREET NORTH SUITE C
ST. PETERSBURG, FL 33713

New Mailing Address:

450 - 34TH STREET NORTH
SUITE C
ST. PETERSBURG, FL 33713

FEI Number: 59-3726691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, JOSHUA L
9439 POLAK DRIVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

PARKS, MARY B
9439 POLAK DRIVE
LOT 210
TAMPA, FL 33610 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: MARY B. PARKS

04/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKS, MARY B
Address: 9439 POLAK DRIVE
City-St-Zip: TAMPA, FL 33610

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PARKS, JOSHUA L
Address: 9439 POLAK DRIVE
City-St-Zip: TAMPA, FL 33610

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: JOSHUA L. PARKS

VP

04/21/2002

Electronic Signature of Signing Officer or Director

Date