

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029764

FILED
Apr 26, 2006
Secretary of State

Entity Name: INFINITY MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231

New Principal Place of Business:

4857 THREE OAKS BLVD
SARASOTA, FL 34233

Current Mailing Address:

4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231

New Mailing Address:

4411 BEE RIDGE ROAD
BOX 507
SARASOTA, FL 34233

FEI Number: 04-3629019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, COLGAN
4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WALTER, COLGAN
4857 THREE OAKS BLVD
SARASOTA, FL 34233 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: WALTER COLGAN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLGAN, WALTER P MR.
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: COLGAN, CHARLENE A MRS.
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER COLGAN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date