

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051000

Entity Name: INFINITE INTERIORS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8788 COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11308 BONITA BEACH ROAD
SUITE 103
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8788 COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11308 BONITA BEACH ROAD
SUITE 103
BONITA SPRINGS, FL 34135 US

FEI Number: 65-1186310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, JESSICA M
8788 COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MUST, JESSICA M SHERMAN
11308 BONITA BEACH ROAD
SUITE 103
BONITA SPRINGS, FL 34135 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: JESSICA M SHERMAN MUST

05/01/2008

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: SHERMAN, JESSICA M
Address: 8788 COMMERCE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUST, JESSICA M SHERMAN
Address: 11308 BONITA BEACH ROAD
City-St-Zip: SUITE 103, FL 34135 US

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: JESSICA M SHERMAN MUST

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date