2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131265

Entity Name: INFINITY MOTORS COMPANY

FILED Mar 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

147 S BREVARD AVE 210 S 24TH ST

4 303

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

147 S BREVARD AVE 210 S 24TH ST

303

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

FEI Number: 13-4269229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UVARO, JASON C UVARO, JASON C 147 S BREAVARD AVE 210 S 24TH ST

303 COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: JASON UVARO 03/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition UVARO, JASON C UVARO, JASON C Name: Name: 147 S BREVARD AVE #4 210 S 24TH ST #303 Address: Address: City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA BEACH, FL 32931

Title: VΡ (X) Delete Title: () Change () Addition

Name: MORGANS, ROBERT E Name: 1465 BISHOP RD. Address: Address: MERRITT ISLAND, FL 32953 US City-St-Zip: 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: JASON UVARO **PRES** 03/06/2006