

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136137

FILED
Jun 30, 2005
Secretary of State

Entity Name: INFINITUM TECHNOLOGIES, INC.

Current Principal Place of Business:

111 NORTH ORANGE AVENUE
SUITE 1050
ORLANDO, FL 32801 US

New Principal Place of Business:

8624 VILLA POINT DRIVE
APT. 115
ORLANDO, FL 32810 US

Current Mailing Address:

111 NORTH ORANGE AVENUE
SUITE 1050
ORLANDO, FL 32801 US

New Mailing Address:

8624 VILLA POINT DRIVE
APT. 115
ORLANDO, FL 32810 US

FEI Number: 20-0409863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAR, EMANUEL
1157 HOLLOW PINE DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FAIRCLOTH, SEAN
8624 VILLA POINT DRIVE
APT. 115
ORLANDO, FL 32810 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: SEAN FAIRCLOTH

06/30/2005

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: D P () Delete
Name: VIVAR, EMANUEL
Address: 1157 HOLLOW PINE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: D VP () Delete
Name: FAIRCLOTH, SEAN R
Address: 8532 VALENCIA VILLAGE LANE APT 108
City-St-Zip: ORLANDO, FL 32825 US

Title: D T (X) Delete
Name: BLUNDELL, RICHARD J II
Address: 8532 VALENCIA VILLAGE LANE APT 108
City-St-Zip: ORLANDO, FL 32825 US

Title: D S (X) Delete
Name: THOMPSON, MITCHEAL O
Address: 1400 LAKE SHADOW CIRCLE APT 10106
City-St-Zip: MAITLAND, FL 32751 US

Title: D () Delete
Name: FAIRCLOTH, ROBERT A
Address: 10124 MONARCH STREET
City-St-Zip: SPRING HILL, FL 34608 US

Title: D () Delete
Name: BLUNDELL, RICHARD
Address: 1279 HENRY AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FAIRCLOTH, SEAN R
Address: 8624 VILLA PIONT DRIVE, APT. 115
City-St-Zip: ORLANDO, FL 32810 US

Title: DVPS (X) Change () Addition
Name: BLUNDELL, RICHARD J II
Address: 1279 HENRY AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

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

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

Title: D (X) Change () Addition
Name: FAIRCLOTH, COLLEEN M
Address: 10124 MONARCH STREET
City-St-Zip: SPRING HILL, FL 34608 US

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 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: SEAN FAIRCLOTH

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date