

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044214

FILED
Jul 18, 2005
Secretary of State

Entity Name: INFINITY MARKETING GROUP INC. (USA)

Current Principal Place of Business:

PO BOX 15761
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

PO BOX 15761
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 73-1697998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIN, ERROL
2081 MISTLETOE COURT
TALLAHASSEE, FL, FL 32317 US

Name and Address of New Registered Agent:

CAIN, ERROL
3134 CORRIB DRIVE
TALLAHASSEE, FL, FL 32309 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:

07/18/2005

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: P () Delete
Name: CAIN, ERROL
Address: PO BOX 15761
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: VP () Delete
Name: CLIFTON, MELISA
Address: 2081 MISTLETOE COURT
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAIN, SETH
Address: 3134 CORRIB DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: ERROL CAIN

P

07/18/2005

Electronic Signature of Signing Officer or Director

Date