

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055919

Entity Name: INFINITY PHONES, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

4725 22TH AVE SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4725 22TH AVE SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 35-2228249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DONALD R
3606 CENTRAL AVE
SUITE A
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

COLLINS, DONALD R
32 21ST STREET NORTH
ST PETERSBURG, FL 33713 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: DONALD R COLLINS

07/27/2005

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: AL NAJJAR, EYAD I
Address: 3205 58TH STREET SOUTH #303
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AL NAJJAR EYAD

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date