2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on

SIGNATURE

May 02, 2006 8:00 am **Secretary of State DOCUMENT # P04000067521** 05-02-2006 90270 001 ***600.00 1. Entity Name INFINITE FINANCIAL SOLUTIONS, INC. Principal Place of Business Mailing Address 24820 STATE ROAD 54 66013583 24820 STATE ROAD 54 LUTZ, FL 33559 US LUTZ, FL 33559 US No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 05-0601753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALVATO, MICHELLE V DO NOT WRITE 24820 S.R. 54 LUTZ, FL 33559 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SALVATO, MICHELLE V 24820 S. R. 54 STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33559 TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP ithing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on the report or supplemental report is true of the corporation or the receiver or trustee empower.

FILED