

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106796

FILED
Aug 15, 2005
Secretary of State

Entity Name: INFINITY PROTECTION SERVICE, INC

Current Principal Place of Business:

701 EAST COLONIAL DR
201
ORLANDO, FL 32868

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 680697
ORLANDO, FL 32768

New Mailing Address:

P. O. BOX 5110
WINTER PARK, FL 32793

FEI Number: 20-1398631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ADRIAN
752 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ELLIS, ADRIAN
2744 MYSTIC LAKE DR. #102
OVIEDO, FL 32765 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:

08/15/2005

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: ELLIS, ADRIAN K
Address: 752 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: BAUGH, JASON
Address: 701 EAST COLONIAL DR #201
City-St-Zip: ORLANDO, FL 32768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, ADRIAN K
Address: 2744 MYSTIC LAKE DR. #102
City-St-Zip: OVIEDO, FL 32765

Title: P (X) Change () Addition
Name: BAUGH, JASON
Address: 701 EAST COLONIAL DR #201
City-St-Zip: ORLANDO, FL 32768

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: ADRIAN ELLIS

VP

08/15/2005

Electronic Signature of Signing Officer or Director

Date