

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106796

FILED
Apr 05, 2007
Secretary of State

Entity Name: INFINITY PROTECTION SERVICE, INC

Current Principal Place of Business:

127 WEST CHURCH STREET
350
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5110
WINTER PARK, FL 32793

New Mailing Address:

P. O. BOX 5210
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
7275 WINDING LAKE CIR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, ADRIAN K
Address: 7275 WINDING LAKE CR
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Delete
Name: BAUGH, JASON
Address: 127 WEST CHURCH CR.
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date