

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156751

FILED
Apr 21, 2005
Secretary of State

Entity Name: INFINITY REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

7853 GUNN HWY STE 339
TAMPA, FL 33626

New Principal Place of Business:

7853 GUNN HWY
STE 339
TAMPA, FL 33626

Current Mailing Address:

7853 GUNN HWY STE 339
TAMPA, FL 33626

New Mailing Address:

7853 GUNN HWY
STE 339
TAMPA, FL 33626

FEI Number: 59-3789733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, CURTIS A
7853 GUNN HWY STE 339
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LAWRENCE, CURTIS A
7853 GUNN HWY
STE 339
TAMPA, FL 33626 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: CURTIS A LAWRENCE

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, CURTIS A
Address: 15611 INDIAN QUEEN DR
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: LAWRENCE, CHARLOTTE M
Address: 15611 INDIAN QUEEN DR
City-St-Zip: ODESSA, FL 33556

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 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: CURTIS A LAWRENCE

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date