

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000291

FILED
Apr 30, 2007
Secretary of State

Entity Name: INFINITY ACCOUNTING, TAX, AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1785 ARASH CIRCLE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

1732 COVENDALE LANE
PORT ORANGE, FL 32128 US

Current Mailing Address:

1785 ARASH CIRCLE
PORT ORANGE, FL 32128 US

New Mailing Address:

1732 COVENDALE LANE
PORT ORANGE, FL 32128 US

FEI Number: 20-2082633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RANDY
1785 ARASH CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

WRIGHT, RANDY
1732 COVENDALE LANE
PORT ORANGE, FL 32128 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: RANDY WRIGHT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, RANDY
Address: 1785 ARASH CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, RANDY
Address: 1732 COVENDALE LANE
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify 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: RANDY WRIGHT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date