

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015935

FILED
May 01, 2008
Secretary of State

Entity Name: INFINITE DESIGN STUDIO INC.

Current Principal Place of Business:

8788 COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

11308 BONITA BEACH ROAD
SUITE 103
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8788 COMMERCE DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

11308 BONITA BEACH ROAD
SUITE 103
BONITA SPRINGS, FL 34135 US

FEI Number: 20-2258382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNQUIST, VANESSA
320 QUAIL FOREST BLVD.
#402
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

ESTEP, VANESSA
2889 INLET COVE LANE WEST
NAPLES, FL 34120 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: VANESSA S. ESTEP

05/01/2008

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: SUNQUIST, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: SUNQUIST, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

Title: S () Delete
Name: SUNQUIST, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

Title: T () Delete
Name: SUNQUIST, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEP, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: ESTEP, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

Title: S (X) Change () Addition
Name: ESTEP, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

Title: T (X) Change () Addition
Name: ESTEP, VANESSA
Address: 2889 INLET COVE LANE WEST
City-St-Zip: NAPLES, FL 34120 US

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: VANESSA S. ESTEP

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date