

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018858

Entity Name: INFINITY SALES INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5898 BARCLAY LANE
NAPLES, FL 34110

New Principal Place of Business:

5918 ROLLING OAKS COURT
NAPLES, FL 34110

Current Mailing Address:

9349 E DALE LANE
SCOTTSDALE, AZ 85262

New Mailing Address:

FEI Number: 76-0780094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFONI, MICHAEL
5898 BARCLAY LANE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BUFFONI, MICHAEL
5918 ROLLING OAKS COURT
NAPLES, FL 34110 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUFFONI, MICHAEL J
Address: 5898 BARCLAY LANE
City-St-Zip: NAPLES, FL 34110 US

Title: S () Delete
Name: BUFFONI, MICHAEL J
Address: 5898 BARCLAY LANE
City-St-Zip: NAPLES, FL 34110 US

Title: T () Delete
Name: BUFFONI, JEFF S
Address: 9349 E DALE LANE
City-St-Zip: SCOTTSDALE, AZ 85262

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUFFONI, MICHAEL J
Address: 5918 ROLLING OAKS COURT
City-St-Zip: NAPLES, FL 34110 US

Title: S (X) Change () Addition
Name: BUFFONI, MICHAEL J
Address: 5918 ROLLING OAKS COURT
City-St-Zip: NAPLES, FL 34110 US

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

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: JEFF BUFFONI

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date