

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072637

Entity Name: INFINITY COLLECTIONS INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

9612 SUNBEAM CENTER DR
SUITE B
JACKSONVILLE, FL 32257

New Principal Place of Business:

591 HIGHWAY 3439
BARBOURVILLE, KY 40906

Current Mailing Address:

PO BOX 57997
JACKSONVILLE, FL 32241

New Mailing Address:

PO BOX 1120
BARBOURVILLE, KY 40906

FEI Number: 20-2850620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JOHN T
1440SUMMERTREE CT
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

POWELL, JOHN T
405 LA TRAVESIA FLORA #102
ST. AUGUSTINE, FL 32095 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANHOEVEN, BILL
Address: 13310 BEE STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: POWELL, JOHN T
Address: 144 SUMMERTREE CT
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANHOEVEN, BILL
Address: 1331 BEE STREET NORTH
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: POWELL, JOHN T
Address: 405 LA TRAVESIA FLORA #102
City-St-Zip: ST. AUGUSTINE, FL 32095

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: JOHN T POWELL

VP

02/19/2008

Electronic Signature of Signing Officer or Director

Date