

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074555

FILED
Jun 08, 2007
Secretary of State

Entity Name: INFINITY LOAN SERVICES, INC.

Current Principal Place of Business:

1202 W CENTRAL BV
C
ORLANDO, FL 32805 US

Current Mailing Address:

1202 W CENTRAL BV
A
ORLANDO, FL 32805 US

New Principal Place of Business:

710 W COLONIAL DR
STE 201
ORLANDO, FL 32804 US

New Mailing Address:

13225 LAKE LIVE OAK DR
ORLANDO, FL 32828 US

FEI Number: 20-5412684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LEON L
1202 W CENTRAL BV
C
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

CRUZ, LEON L
710 W COLONIAL DR
201
ORLANDO, FL 32804 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:

06/08/2007

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: CRUZ, LEON
Address: 1202 W CENTRAL BV # C
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: CRUZ, DENISE
Address: 1202 W CENTRAL BV # C
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, LEON
Address: 710 W COLONIAL DR #B
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: CRUZ, DENISE
Address: 710 W COLONIAL DR #201
City-St-Zip: ORLANDO, FL 32804 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: DENISE CRUZ

VP

06/08/2007

Electronic Signature of Signing Officer or Director

Date