

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101661

Entity Name: INFINI CORP.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

10403 GREENDALE DR
TAMPA, FL 33626

New Principal Place of Business:

3780 TAMPA ROAD
OLDSMAR, FL 34677 US

Current Mailing Address:

10403 GREENDALE DR
TAMPA, FL 33626

New Mailing Address:

3780 TAMPA ROAD
OLDSMAR, FL 34677 US

FEI Number: 20-5328687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SHAHZAD
10403 GREENDALE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ALI, SHAHZAD
12063 CITRUS FALLS CIR
TAMPA, FL 33625 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: SHAHZAD ALI

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: QUASSAM, ABDUL R
Address: 10403 GREENDALE DR
City-St-Zip: TAMPA, FL 33626

Title: DPS () Delete
Name: ALI, SHAHZAD
Address: 10403 GREENDALE DR
City-St-Zip: TAMPA, FL 33626

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALI, SHAHZAD
Address: 12063 CITRUS FALLS CIR
City-St-Zip: TAMPA, FL 33625 US

Title: DT (X) Change () Addition
Name: BABUL, SADRUDDIN H
Address: 12063 CITRUS FALLS CCIR
City-St-Zip: TAMPA, FL 33625 US

Title: DS () Change (X) Addition
Name: BABUL, NARGIS S
Address: 12063 CITRUS FALLS CIR
City-St-Zip: TAMPA, FL 33625 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: SHAHZAD ALI

DP

02/11/2008

Electronic Signature of Signing Officer or Director

Date