

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101920

FILED
Apr 17, 2008
Secretary of State

Entity Name: INFINITY CAPITAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

2200 NW CORPRATE BLVD
STE 312
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2200 NW CORPRATE BLVD
STE 312
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-5329716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SIDNEY
2200 NW CORPRATE BLVD
305
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORDON, SIDNEY
Address: 2200 NW CORPRATE BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP () Delete
Name: WHITEFALL, LYNN
Address: 2200 NW CORPRATE BLVD STE 312
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SIDNEY GORDON

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date