

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111423

Entity Name: INFINITE SUNSHINE, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

18224 PORTSIDE ST.
TAMPA, FL 33647

New Principal Place of Business:

11513 CRESTLAKE VILLAGE DR
RIVERVIEW, FL 33569

Current Mailing Address:

18224 PORTSIDE ST.
TAMPA, FL 33647

New Mailing Address:

11513 CRESTLAKE VILLAGE DR
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, IMRAN
18224 PORTSIDE ST.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAHMAN, IMRAN
11513 CRESTLAKE VILLAGE DR
RIVERVIEW, FL 33569 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:

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAHMAN, IMRAN
Address: 18224 PORTSIDE ST.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAHMAN, IMRAN
Address: 11513 CRESTLAKE VILLAGE DR
City-St-Zip: RIVERVIEW, FL 33569 US

I hereby certify that the information supplied with this filing does not qualify for the 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: IMRAN RAHMAN

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date