2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111423

City-St-Zip: RIVERVIEW, FL 33569 US

Entity Name: INFINITE SUNSHINE, INC.

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
	RESTLAKE VILI EW, FL 33569	AGE DR			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	RESTLAKE VILI EW, FL 33569	AGE DR			
FEI Numbei	r: 20-8705534	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of (Current Registered Agent:	Name and Address of	nd Address of New Registered Agent:	
	, IMRAN RESTLAKE VILI EW, FL 33569				
	e named entity te of Florida.	submits this statement for the	purpose of changing its registered	I office or registered agent, or both,	
SIGNATU	IRE:				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did n g Trust Fund Contribution ().	ot receive the prior notice.		
OFFICER	S AND DIREC	TORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	RAHMAN, IMR) Delete AN AKE VIII AGE DR	Title: Name:	()Change ()Addition	

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: IMRAN RAHMAN P 07/14/2008