

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004101

Entity Name: E-FINITY CARD, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

795 MARBURY LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

795 MARBURY LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARY, WILLIAM J
795 MARBURY LANE
LONGBOAT KEY, FL 34228 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: P () Delete
Name: KARY, WILLIAM J
Address: 1419 5TH STREET SUITE B
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: LEU, DOUGLAS
Address: 3329 CHARTER OAK
City-St-Zip: MAUMEE, OH 43537

Title: V () Delete
Name: FORTNER, JOHN
Address: 7750 MAUMEE WESTERN
City-St-Zip: MAUMEE, OH 43537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARY, WILLIAM J
Address: 795 MARBURYLANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: WM KARY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date