

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040933

FILED
Feb 19, 2008
Secretary of State

Entity Name: INFINITY INVESTMENT FUND CORPORATION

Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304

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:

REPSA, EGILS
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ZIMMERMANN, MATT
1975 EAST SUNRISE BOULEVARD
603
FORT LAUDERDALE, FL 33304 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: MATT ZIMMERMANN

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REPSA, EGILS
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROMULS, ERIKS
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Change (X) Addition
Name: SCHARKOWSKI, VIKTOR
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ERIKS GROMULS

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date