2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124103

Entity Name: INFINITY COLORS INC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 GALICIA LANE 7239 MAHAFFEY DRIVE

PORT ST LUCIE, FL 34952 APT. C

NEW PORT RICHEY,, FL 34653

Current Mailing Address: New Mailing Address:

6 GALICIA LANE 7239 MAHAFFEY DRIVE

PORT ST LUCIE, FL 34952 APT, C

NEW PORT RICHEY,, FL 34653

FEI Number: 26-1416554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTERSON, DONN PATTERSON, DONN 6 GALICIA LANE 7239 MAHAFFEY DRIVE

PORT ST LUCIE, FL 34952 US APT. C
NEW PORT RICHEY,, FL 34653 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PATTERSON, DONN Name: PATTERSON, DONN

Address: 6 GALICIA LANE Address: 7239 MAHAFFEY DRIVE, APT. C City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip: NEW PORT RICHEY,, FL 34653

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: DONN PATTERSON P 04/28/2008