

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041700

Entity Name: INFINITY FINANCIAL, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

450 N COMMODORE DRIVE
#103
PLANTATION, FL 33325 US

Current Mailing Address:

C/O DAN MORGAN
450 N COMMODORE DR, #103
PLANTATION, FL 33325 US

New Principal Place of Business:

601 N. CONGRESS AVE. SUITE 425
425
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N. CONGRESS AVE. SUITE 425
425
DELRAY BEACH, FL 33445 US

FEI Number: 65-0422804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAN H
450 N COMMODORE DR
#103
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

MORGAN, DAN H
601 N. CONGRESS AVE. SUITE 425
425
DELRAY BEACH, FL 33445 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, DAN H
Address: 450 N COMMODORE DR #103
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, DAN H
Address: 601 N. CONGRESS AVE. SUITE 425
City-St-Zip: DELRAY BEACH, FL 33445

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: DAN H. MORGAN

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date