2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041700

FILED
Apr 08, 2009
Secretary of State

Entity Name: INFINITY FINANCIAL, INC.

Current Principal Place of Business:

% DAN MORGAN
18 BLUE HERON BLUFF
DAWSONVILLE, GA 30534 US

New Principal Place of Business:

Current Mailing Address:

% DAN MORGAN
18 BLUE HERON BLUFF
DAWSONVILLE, GA 30534 US

New Mailing Address:

FEI Number: 65-0422804 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNDON, LINDA
8473 N.W. 16TH STREET
CORAL SPRINGS, FL 330716215 US

Name and Address of New Registered Agent:

HEIM, LORRY
302 PALMETTO RD.
NOKOMIS, FL 34275 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: LORRY HEIM 04/08/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MORGAN, DAN H
Address: 18 BLUE HERON BLUFF
City-St-Zip: DAWSONVILLE, GA 30534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN H. MORGAN D 04/08/2009
Electronic Signature of Signing Officer or Director Date