2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am **Secretary of State** ANNUAL REPORT 01-14-2008 90110 027 ***150.00 **DOCUMENT # P94000015808** INFINITY SOFTWARE DEVELOPMENT, INC. 40003798 Principal Place of Business Mailing Address 3522 THOMASVILLE ROAD 3522 THOMASVILLE ROAD SUITE 200 SUITE 200 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01102008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3228662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYNCH, THOMAS F Box Number is Not Acceptable) 1372 WHITE STAR LANE TALLAHASSEE, FL 32312 8. 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. I am familiar with, and accept SIGNATUR nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **⊠** Delete TITLE Change Addition Taylor, Jonathan W. 3522 Thomasville Road, Suite 200 LYNCH, THOMAS F NAME NAME STREET ADDRESS 1372 WHITE STAR LANE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP 32309 Tallahassee, FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TED NAME OF SIGNING OFFICER

Y) Y TYPED OR

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SIGNATURE:

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