

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067247

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: INFINITY OPTICAL ALIGNMENT, INC.

## Current Principal Place of Business:

7956 GULF BLVD  
NAVARRE BEACH, FL 32566

## New Principal Place of Business:

5956 LOOP ROAD  
PACE, FL 32571 US

## Current Mailing Address:

7956 GULF BLVD  
NAVARRE BEACH, FL 32566 US

## New Mailing Address:

5956 LOOP ROAD  
PACE, FL 32571 US

FEI Number: 59-3345379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SLIVON, JOHN FRANCIS  
Address: 7956 GULF BLVD  
City-St-Zip: NAVARRE BEACH, FL 32566

Title: DVT (X) Delete  
Name: SLIVON, CHRISTINE  
Address: 7956 GULF BLVD  
City-St-Zip: NAVARRE BCH, FL 32566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BOHAM, DANIEL F  
Address: 5956 LOOP ROAD  
City-St-Zip: PACE, FL 32571 US

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: DANIEL F. BOHAM

DP

04/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date