

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056610

Entity Name: INFINITY FUNDING GROUP, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1217 D SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1217 D SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

2715 NORTH AUSTRALIAN AVENUE
STE A
WEST PALM BEACH, FL 33407 US

New Mailing Address:

2715 NORTH AUSTRALIAN AVENUE
STE A
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0763413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MONICA
1217 D SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

LEE, MONICA
2715 NORTH AUSTRALIAN AVENUE
STE A
WEST PALM BEACH, FL 33407 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: MONICA LEE

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEE, MONICA
Address: 1217-D S. MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VS () Delete
Name: LEE, FRED
Address: 1217-D S. MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEE, MONICA
Address: 2715 NORTH AUSTRALIAN AVENUE, STE A
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VS (X) Change () Addition
Name: LEE, FRED
Address: 2715 NORTH AUSTRALIAN AVENUE, STE A
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MONICA LEE

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date