

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023069

FILED
Jan 26, 2007
Secretary of State

Entity Name: INFINITY INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

12399-2 PEMBROKE RD.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1464 S. PALM AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

12399-2 PEMBROKE RD.
PEMBROKE PINES, FL 33025

New Mailing Address:

1464 S. PALM AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 65-0820735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, ARCHIBALD
12399-2 PEMBROKE RD.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GRANT, ARCHIBALD
1464 S. PALM AVENUE
PEMBROKE PINES, FL 33025 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: ARCHIBALD GRANT

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, ARCHIBALD
Address: 16765 NW 14TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANT, ARCHIBALD
Address: 1464 S. PALM AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: ARCHIBALD GRANT

PD

01/26/2007

Electronic Signature of Signing Officer or Director

Date