

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091397

Entity Name: FIRST INFINITY CORPORATION

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-3560001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE - BOX 40
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
STE 303
MIRAMAR BEACH, FL 32550 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: JOSEPH M. COOK

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ADKINSON, MIKE
Address: 502 GREEN WAY COVE
City-St-Zip: NICEVILLE, FL 32578

Title: S/T () Delete
Name: MCDOWELL, GINGER
Address: 499 PLEASANT RIDGE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ADKINSON, MIKE
Address: 502 GREEN WAY COVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP/S (X) Change () Addition
Name: DEVARONA, ENRIQUE J
Address: 324 CYPRESS BREEZE BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP/T () Change (X) Addition
Name: ADKINSON, WAYNE
Address: 557 WATERVIEW COVE
City-St-Zip: FREEPORT, FL 32439 US

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: ENRIQUE J. DEVARONA

VP/S

04/11/2007

Electronic Signature of Signing Officer or Director

Date