

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098866

Entity Name: INFINITY FARMS, INC.

FILED  
Jul 20, 2006  
Secretary of State

## Current Principal Place of Business:

2761 N.W. 82ND AVE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

2761 N.W. 82ND AVE  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 65-0879569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC  
283 CATALONIA AVE  
2ND FLOOR  
MIAMI, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUTTON, ELLIOT  
Address: 1495 BREAKWATER TERRACE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: PSTD ( ) Delete  
Name: PERLMAN, STEVEN  
Address: 1170 SEAGULL TERRACE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUTTON, ELLIOT  
Address: 8251 N.E 9 AV  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN PERLMAN

PSTD

07/20/2006

Electronic Signature of Signing Officer or Director

Date