

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017592

Entity Name: PPP INFINITY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

130 NORTHEAST SPANISH COURT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

130 NORTHEAST SPANISH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 22-3954210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICHARD S. MALAVENDA
130 N.E. SPANISH CT.
BOCA RATON, FL 33432 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: RICHARD S. MALAVENDA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MALAVENDA, RICHARD S
Address: 130 NORTHEAST SPANISH COURT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD S. MALAVENDA

DPST

04/25/2008

Electronic Signature of Signing Officer or Director

Date