2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006
Secretary of State

DOCUMENT# P04000031483

Entity Name: INFINITE QUANTUM, INC.

Current Principal Place of Business:

24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

485 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

485 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034

FEI Number: 22-3570867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUKACS, STEPHEN J
24915 TWIN OAKS LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

LUKACS, STEPHEN J
485 CROSSWIND DRIVE
FERNANDINA BEACH, FL 32034 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: 02/07/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LUKACS, STEPHEN J
Address: 24915 TWIN OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP ( ) Delete
Name: ROSE, JONATHAN
Address: 24915 TWIN OAKS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LUKACS, STEPHEN J
Address: 485 CROSSWIND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change ( ) Addition
Name: ROSE, JONATHAN
Address: 485 CROSSWIND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: STEPHEN LUKACS P 02/07/2006
Electronic Signature of Signing Officer or Director — Date