

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055352

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: INFINITY SOLUTION GROUP CORP

## Current Principal Place of Business:

10300 SW 18 ST  
MIRAMAR, FL 33025

## New Principal Place of Business:

11020 PEMBROKE ROAD  
SUITE # 247  
MIRAMAR, FL 33025

## Current Mailing Address:

10300 SW 18 ST  
MIRAMAR, FL 33025

## New Mailing Address:

11020 PEMBROKE ROAD  
SUITE # 247  
MIRAMAR, FL 33025

FEI Number: 20-4715194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIA, PASCUAL JR  
10300 SW 18 ST  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

MEJIA, PASCUAL JR  
11020 PEMBROKE ROAD  
SUITE # 247  
MIRAMAR, 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEJIA, PASCUAL JR  
Address: 10300 SW 18 ST  
City-St-Zip: MIRAMAR, FL 33025

Title: V ( ) Delete  
Name: MEJIA, MARTA  
Address: 10300 SW 18 ST  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEJIA, PASCUAL JR  
Address: 11020 PEMBROKE ROAD SUITE # 247  
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change ( ) Addition  
Name: MEJIA, MARTA  
Address: 11020 PEMBROKE ROAD SUITE # 247  
City-St-Zip: MIRAMAR, 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: PASCUAL MEJIA JR.

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date