2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006026

Entity Name: INFRATECH CORPORATION

FILED Jun 02, 2008 Secretary of State

| Current F | Principal Place of I | Business: | New Principal Place | of Business: |
|---|--|---|--|--|
| 2036 A BA KENNESA | AKER CT AW, GA 30144 | | | |
| Current N | Mailing Address: | | New Mailing Address | : : |
| 2036 A BA KENNESA | AKER CT. AW, GA 30144 | | | |
| FEI Numbei | r: 58-2130987 Fi | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and | d Address of Curre | ent Registered Agent: | Name and Address o | f New Registered Agent: |
| | STEVEN DULEVARD FL 336062696 US | | | |
| The above | e named entity subr | nita thia atatamant for tha | | |
| in the Stat | te of Florida. | illis tills staternent for the p | ourpose of changing its registered | d office or registered agent, or both, |
| in the Stat SIGNATU | te of Florida. IRE: | | | d office or registered agent, or both, |
| | te of Florida. IRE: | ignature of Registered Ag | | d office or registered agent, or both, Date |
| SIGNATU In accordar | te of Florida. IRE: Electronic S nce with s. 607.193(2)(1 | ignature of Registered Ag | ent | |
| SIGNATU In accordar Election Ca | te of Florida. IRE: Electronic S nce with s. 607.193(2)(1 | ignature of Registered Ag b), F.S., the corporation did no st Fund Contribution (). | ent ot receive the prior notice. | |
| SIGNATU In accordar Election Ca | te of Florida. IRE: Electronic S nce with s. 607.193(2)(1 Impaign Financing Tru | ignature of Registered Ag b), F.S., the corporation did no st Fund Contribution (). RS: ete TOPHER V | ent ot receive the prior notice. | Date |
| SIGNATU In accordar Election Ca OFFICER Title: Name: Address: | te of Florida. IRE: Electronic S Ince with s. 607.193(2)(inpaign Financing Tru IS AND DIRECTOR CEO () Delector () Delector () Delector () Delector () 1491 FALKIRK LANE | ignature of Registered Ag b), F.S., the corporation did no st Fund Contribution (). RS: ete TOPHER V E 1152 ete Y | ent ot receive the prior notice. ADDITIONS/CHANGE Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |

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: CHRISTOPHER PRANGLEY CEO 06/02/2008