2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2007 08:00 AM DOCUMENT # P00000113209 **Secretary of State** 1. Entity Namo INFINITY PROPERTIES, INC. Principal Place of Business Mailing Address 5024 ALTON ROAD 5024 ALTON ROAD MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 3. Mailing Address 2. Principal Place of Business - No. P.O. Box # Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number 65-1081435 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERS, DENIS Street Address (P.O. Box Number is Not Acceptable) **5024 ALTON ROAD** MIAMI BEACH FL 33140 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NCTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition HILE TITLE ☐ Doloto PETERS, DENIS NAME NAME U00000612586 5024 ALTON ROAD STREET ADDRESS STREET ADDRESS 02/05/07-80004-015 150.00 MIAMI BEACH FL 33140 CITY - ST - ZIP CITY ST ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Addition me ☐ Delete DISE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP THE ☐ Dolete MILE ☐ Change ☐ Addition NAME MAME STREET LARIDRESS STREET ADDRESS. CMY-S1-ZIP CITY-ST-ZIP ☐ Change MILE ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: