

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071808

Entity Name: INFINITE CONSTRUCTION GROUP, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1400 N E MIAMI GARDENS DRIVE
205
MIAMI, FL 33179

Current Mailing Address:

P O BOX 694964
MIAMI, FL 33269

New Principal Place of Business:

3101 W. HALLANDALE BEACH BLVD
100
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 30-0014671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, JONNY
1400 NE MIAMI GARDENS DR, # 205
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JEUNE, JONNY
3101 W. HALLANDALE BEACH BLVD
100
HALLANDALE, FL 33009 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: JONNY JEUNE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JEUNE, JONNY
Address: 1400 N E MIAMI GARDENS DR #205
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JEUNE, JONNY
Address: P.O. BOX 694964
City-St-Zip: MIAMI, FL 33269

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: JONNY JEUNE

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date