2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) P02000013104 **DOCUMENT #** 1. Entity Name 05-02-2003 90199 009 ***150.00 INFINITY DEVELOPMENT AND CONSTRUCTION, INC. Principal Place of Business Mailing Address 1464 MARACAIBO ST PO BOX 494250 PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33949-4250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number Not Applicable 02-054 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KISSINGER, PEGGY J Box Number is Not Acceptable) MARACALBO 1464 MARACAIBO ST PORT CHARLOTTE FL 33980 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State PRES SECTIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS JEFFREY J. LAURO X Addition TITLE ☐ Delete TITLE ☐ Change 1169 S. MAIN ST. #327 NAME NAME

STREET ADDRESS STREET ADDRESS 30. MANTECA, CA 95337 CITY-ST-ZIP CITY-ST-ZIP EAS. OTHY GILBERT TITLE ☐ Delete TITLE Change 🔀 Addition NAME NAME 860 N. 42 PD ST. STREET ADDRESS STREET ADDRESS LINCOLN, HE. G8506 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address