2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2007 8:00 am Secretary of State 04-24-2007 90003 009 ***150 00 **DOCUMENT # P02000064630** INFILL DEVELOPMENT GROUP, INC. 40078668 Principal Place of Business Mailing Address 15495 EAGLE NEST LANE 15495 EAGLE NEST LANE **SUITE 235** SUITE 235 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>0500 COWPEN</u> ROAD 6500 COWPEN ROAD Suite, Apt. #, etc 01042007 CR2E034 (12/06) Cha-P 50ite #100 Suite #102 City & State City & State 4. FEI Number Applied For FLORIDA MiAMi FLORIDA MiAmi 04-3680807 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 014 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYNALDO, DIAZ Street Address (P.Q. Box Number is Not Acceptable) 4960 S.W. 72ND AVENUE 6500 COWDEN ROAD SUITE 400 MIAMI, FL 33155 $\omega \omega$ 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change NAME DIAZ, REYNALDO NAME 6500 COWPEN ROAD, SUITE HIGH 4960 S.W. 72ND AVENUE SUTIE 400 STREET ADDRESS STREET ADDRESS MIAMI, FL 33155 MIAMI LAKES FLORIDA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with a process, with all other like empowered.

YPED OR PRINTED NAME OF BIGMINIO

SIGNATURE:

FILED