

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104776

Entity Name: INFINITY REALTY GROUP, INC.

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

2540 NE 15TH AVE
WILTON MANORS, FL 33305

New Principal Place of Business:

2500 NE 15TH AVE
WILTON MANORS, FL 33305

Current Mailing Address:

2540 NE 15TH AVE
WILTON MANORS, FL 33305

New Mailing Address:

2500 NE 15TH AVE
WILTON MANORS, FL 33305

FEI Number: 41-2067092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, GIOVANNI L
4521 NE 15TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

STRAVECKY, THOMAS S
2132 NE 44 STREET
FT LAUDERDALE, FL 33308 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: THOMAS S STRAVECKY

05/22/2005

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: P () Delete
Name: ACEVEDO, GIOVANNI
Address: 4521 NE 15 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Delete
Name: ACEVEDO, GIOVANNI
Address: 4521 NE 15 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STRAVECKY, THOMAS
Address: 2132 NE 44 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: ACEVEDO, GIOVANNI
Address: 2604 NE 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS S STRAVECKY

P

05/22/2005

Electronic Signature of Signing Officer or Director

Date