2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P03000021778 Secretary of State** 1. Entity Name INFINITECH, INC. Principal Place of Business Mailing Address WOODS OF MANDARIN P. O. BOX 57274 APT. 89 JACKSONVILLE, FL 32241 JACKSONVILLE, FL 32257 03112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4242078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HAEFELI, JOHN JR. DO NOT WRITE 3200 HARTLEY RD., #89 JACKSONVILLE, FL 32257 IN THIS SPACE 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE HAEFELI, JOHN SR. NAME P. O. BOX 57274 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32241 U00000665190 03/23/07-80018-004 150.00 HAEFELI, MICHAEL NAME STREET ADDRESS P. O. BOX 57274 City-ST-ZIP JACKSONVILLE, FL 32241 TITLE HAEFELI, DEIRDRD STREET ADDRESS P. O. BOX 57274 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32241 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 affect 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 an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PROJECT NAME OF SIGNATURE AND TYPED OR DIRECTO

904.568.8423

FILED