

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055160

FILED
Feb 07, 2006
Secretary of State

Entity Name: INFINITI CONCEPTS & CONSULTING, INC.

Current Principal Place of Business:

8509 ACORN RIDGE CT
TAMPA, FL 33625

New Principal Place of Business:

5809 CAY COVE CT.
TAMPA, FL 33615

Current Mailing Address:

PO BOX 290106
TAMPA, FL 33687

New Mailing Address:

FEI Number: 75-3116466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MICHAEL
921 EAST KLOSTERMAN RD
TARPOON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JENSEN, CHRISTEN
Address: P.O. BOX 290106
City-St-Zip: TAMPA, FL 33687

Title: D () Delete
Name: JENSEN, CHRISTEN
Address: P.O. BOX 290106
City-St-Zip: TAMPA, FL 33687

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JENSEN, CHRISTEN L PRES.
Address: P.O. BOX 290106
City-St-Zip: TAMPA, FL 33687

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTEN JENSEN

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date