

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070851

FILED
Mar 16, 2005
Secretary of State

Entity Name: INFINITY CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

P. O. BOX 770893
OCALA, FL 34477

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 770893
OCALA, FL 34477

New Mailing Address:

FEI Number: 20-1111840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, YAZMIN
10510 SW 47TH AVE.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

RAMOS, YAZMIN
6730 SW 129 LP
OCALA, FL 34473 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: YAZMIN RAMOS

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RAMOS, YAZMIN
Address: 10510 SW 47TH AVE.
City-St-Zip: OCALA, FL 34476

Title: VC () Delete
Name: SMALLWOOD, BRIAN
Address: 10510 SW 47TH AVE.
City-St-Zip: OCALA, FL 34476

Title: COO () Delete
Name: MAYNARD, ROBERT
Address: PO BOX 770893
City-St-Zip: OCALA, FL 34477

Title: CFO () Delete
Name: SMALLWOOD, BRIAN
Address: PO BOX 770893
City-St-Zip: OCALA, FL 34477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RAMOS, YAZMIN
Address: 6730 SW 129 LP
City-St-Zip: OCALA, FL 34476

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

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

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 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: YAZMIN RAMOS

PRES

03/16/2005

Electronic Signature of Signing Officer or Director

Date