

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067495

FILED
Jul 17, 2006
Secretary of State

Entity Name: INFINITY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1481 W. P. BALL BLVD.
SANFORD, FL 32771

New Principal Place of Business:

4380 ST JOHNS PRKWY
140
SANFORD, FL 32771

Current Mailing Address:

1481 W. P. BALL BLVD.
SANFORD, FL 32771

New Mailing Address:

4380 ST JOHNS PRKWY
140
SANFORD, FL 32771

FEI Number: 20-2787952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ANDRES C
2511 ABACUS CT
LAKE MARY, FL 32746 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: D () Delete
Name: RIVERA, ANDRES C
Address: 749 CREEKWATER TERR #215
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA, ANDRES C
Address: 2511 ABACUS CT
City-St-Zip: LAKE MARY, FL 32746

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: ANDRES C RIVERA

D

07/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date