

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000098563

FILED
Jan 31, 2007
Secretary of State

Entity Name: INFRASTRUCTURE SOLUTIONS INC.

Current Principal Place of Business:

10487 W TARA BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

4620 WILDER AVE.
BRONX, NY 10466

New Mailing Address:

10487 WEST TARA BLVD
BOYNTON BEACH, FL 33437

FEI Number: 65-1118434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIGHAN, KEVIN
10487 W. TARA BLVD.
BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MEIGHAN, KEVIN
Address: 10487 W. TARA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: COO () Change (X) Addition
Name: GRAHAM-MEIGHAN, MARGARET
Address: 10487 WEST TARA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MARGARET GRAHAM-MEIGHAN

COO

01/31/2007

Electronic Signature of Signing Officer or Director

Date