

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004908

FILED
Feb 13, 2006
Secretary of State

Entity Name: INFINITY BUSINESS GROUP, INCORPORATED

Current Principal Place of Business:

9612 SUNBEAM CENTER DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23579
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 42-1587736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JOHN
9612 SUNBEAM CENTER DR.
JACKSONVILLE, FL 32257 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: CP () Delete
Name: STUNGILL, BRYON K
Address: P.O. BOX 1106
City-St-Zip: PIKEVILLE, KY 41502

Title: VC () Delete
Name: POTTER, MICHAEL
Address: P.O. BOX 1106
City-St-Zip: PIKEVILLE, KY 41502

Title: DS () Delete
Name: HOEVEN, BILL VAN
Address: P.O. BOX 23579
City-St-Zip: JACKSONVILLE, FL 32241

Title: DT () Delete
Name: BLEVINS, JOHN
Address: 22 W. PENNSYLVANIA
City-St-Zip: BEL AIR, MD 21014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STURGILL, BRYON K
Address: P.O. BOX 1106
City-St-Zip: PIKEVILLE, KY 41502

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 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: JOHN POWELL

DIR

02/13/2006

Electronic Signature of Signing Officer or Director

_____ Date