

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000402

FILED
Apr 13, 2008
Secretary of State

Entity Name: INFRA-METALS CO.

Current Principal Place of Business:

400 NORTHRIDGE RD., STE 850
ATLANTA, GA 30350

New Principal Place of Business:

400 NORTHRIDGE RD STE 850
ATLANTA, GA 30350

Current Mailing Address:

400 NORTHRIDGE RD., STE 850
ATLANTA, GA 30350

New Mailing Address:

360 N CRESCENT DR SOUTH BLDG
BEVERLY HILLS, CA 90210

FEI Number: 58-1448179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: HAIGHT, MARK
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

Title: VP () Delete
Name: ZOLLO, STEPHEN T
Address: 360 N. CRESCENT DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPS () Delete
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DR.
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT () Delete
Name: JOUBRAN, ROBERT R
Address: 360 N. CRESCENT DR.
City-St-Zip: BEVELRY HILLS, CA 90210

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: DVPS (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT (X) Change () Addition
Name: JOUBRAN, ROBERT R
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVELRY HILLS, CA 90210

Title: AS () Change (X) Addition
Name: WARD, SALLY A
Address: 360 N CRESCENT DR SOUTH BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFO () Change (X) Addition
Name: SMITH, DOUGLAS R
Address: 400 NORTHRIDGE RD STE 850
City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify 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: EVA M KALAWSKI

DVPS

04/13/2008

Electronic Signature of Signing Officer or Director

Date