

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149971

FILED
Jun 22, 2008
Secretary of State

Entity Name: INFINITY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

TWO SOUTH UNIVERSITY DR.
SUITE 215
PLANTATION, FL 33324

New Principal Place of Business:

3150 HIGHWAY 278
SUITE 355
COVINGTON, GA 30014

Current Mailing Address:

TWO SOUTH UNIVERSITY DR.
SUITE 215
PLANTATION, FL 33324

New Mailing Address:

3150 HIGHWAY 278
SUITE 355
COVINGTON, GA 30014

FEI Number: 20-0431668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHARLES
380 ARLINGTON RD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, CHARLES
380 ARLINGTON ROAD
WEST PALM BEACH, FL 33405 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: CHARLES PEREZ

06/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, CHARLES
Address: 380 ARLINGTON RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES PEREZ

PD

06/22/2008

Electronic Signature of Signing Officer or Director

Date