

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 02, 2005
Secretary of State**

DOCUMENT# P04000078300

Entity Name: INFINITY MANAGER, INC.

Current Principal Place of Business:

515 E. LAS OLAS BLVD.
SUITE 1050
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 E. LAS OLAS BLVD.
SUITE 1050
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1132855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD.
SUITE 401
BOCA RATON, FL 33431 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: PCEO () Delete
Name: ADACHE, DANIEL E.
Address: 515 E. LAS OLAS BLVD., SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Delete
Name: KRYSTOFF, JERROLD R.
Address: 515 E. LAS OLAS BLVD., SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: YANOPOULOS, JOHN
Address: 515 E. LAS OLAS BLVD., SUITE 1050
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Section 119.07(3)(i), 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 YANOPOULOS

CEO

08/02/2005

Electronic Signature of Signing Officer or Director

_____ Date