

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111998

Entity Name: INFINITA CORPORATION

FILED  
May 15, 2006  
Secretary of State

## Current Principal Place of Business:

2208 1/2 N.E. 123RD STREET  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

100 S.E. SECOND STREET  
100 S.E. SECOND STREET  
MIAMI, FL 33131

## Current Mailing Address:

9145 BAY DRIVE  
MIAMI BEACH, FL 33181

## New Mailing Address:

FEI Number: 65-1058752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHLAEPPI, YVES  
9145 BAY DRIVE  
MIAMI BEACH, FL 33154      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

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: D ( ) Delete  
Name: STURZENEGGER, BETTINA DIANA  
Address: 9145 BAY DR.  
City-St-Zip: MIAMI BEACH, FL 33154

Title: D ( ) Delete  
Name: SCHLAEPPI, YVES  
Address: 9145 BAY DR.  
City-St-Zip: MIAMI BEACH, FL 33154

Title: D ( ) Delete  
Name: BROGER, UELI  
Address: WALDBACHSTRASSE 62  
City-St-Zip: CH-8008 ZURICH SWITZERLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: BROGER, UELI  
Address: INDUSTRIESTRASSE 57  
City-St-Zip: CH-8152 GLATTBRUGG, ZH 8152

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: YVES SCHLAEPPI

D

05/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date