

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109027

FILED
Jan 06, 2006
Secretary of State

Entity Name: INFINET SOLUTIONS, INC.

Current Principal Place of Business:

2700 NORTH MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 NORTH MILITARY TRAIL
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 14-1850649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JASON M
2700 NORTH MILITARY TRAIL
SUITE 210
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACK, JASON M
Address: 6605 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: O () Delete
Name: OLSHER, MICHAEL PH.D
Address: 16199 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: O () Delete
Name: OLSHER, DAX
Address: 530 SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACK, JASON M
Address: 4105 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435

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

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

Title: D () Change (X) Addition
Name: ZOBEL, PHILIP G
Address: 6615 NW 42ND TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: JASON M. BLACK

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date