

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125456

FILED
Apr 30, 2007
Secretary of State

Entity Name: INFINITY SOFTWARE ARCHITECTS, INC.

Current Principal Place of Business:

4781 N. CONGRESS AVE., #165
#165
BOYNTON BEACH, FL 33462

New Principal Place of Business:

Current Mailing Address:

4781 N. CONGRESS AVE., #165
#165
BOYNTON BEACH, FL 33437

New Mailing Address:

8461 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 36-4515718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, GEORGE JR.
8041 BRIANTEA DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SOTO, GEORGE JR.
8461 BREEZY HILL DRIVE
BOYNTON BEACH, FL 33437 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: GEORGE SOTO, JR.

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, GEORGE
Address: 8041 BRIANTEA DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, GEORGE
Address: 8461 BREEZY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: GEORGE SOTO, JR.

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date