

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148210

FILED
Apr 08, 2006
Secretary of State

Entity Name: INFINITI MANAGEMENT GROUP, INC.

Current Principal Place of Business:

19255 NE 10TH AVENUE
#505
MIAMI, FL 33179

New Principal Place of Business:

19255 NE 10TH AVENUE
#505
MIAMI, FL 33179 US

Current Mailing Address:

19255 NE 10TH AVENUE
#505
MIAMI, FL 33179

New Mailing Address:

PO BOX 600490
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-0430606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, NIGEL
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WHYTE, NIGEL A
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 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: NIGEL A. WHYTE

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHYTE, NIGEL
Address: 19255 NE 10TH AVENUE, #505
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: WHYTE, NICOLE
Address: 9587 HIGHEDGE DR
City-St-Zip: DALLAS, TX 75238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHYTE, NIGEL A
Address: 19255 NE 10TH AVENUE, #505
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: WHYTE, NICOLE A
Address: 9587 HIGHEDGE DR
City-St-Zip: DALLAS, TX 75238 US

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: NIGEL A. WHYTE

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04/08/2006

Electronic Signature of Signing Officer or Director

Date