

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148210

Entity Name: INFINITI MANAGEMENT GROUP, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 600490
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 US

New Mailing Address:

7001 ENVIRON BOULEVARD
207
LAUDERHILL, FL 33319 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 A
1750 NE 167TH STREET
TECH 332
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: WHYTE, NIGEL A
Address: 19255 NE 10TH AVENUE, #505
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: WHYTE, NICOLE A
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: 7001 ENVIRON BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319

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

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: NIGEL WHYTE

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date