

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047762

Entity Name: INFINITY DIAGNOSTICS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

3201 W COMMERCIAL BLVD
SUITE 129
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3201 W COMMERCIAL BLVD
SUITE 129
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2590095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDELE, JONATHAN J
1405 POINSETTIA DRIVE
9
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FEDELE, JONATHAN J
701 SW 36 AVENUE
BOYNTON BEACH, FL 33435 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: JONATHAN J FEDELE

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIKO, KYLE W
Address: 1405 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: SEC () Delete
Name: FEDELE, JONATHAN J
Address: 1405 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIKO, KYLE W
Address: 5716 NW 125 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SEC (X) Change () Addition
Name: FEDELE, JONATHAN J
Address: 701 SW 36 AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JONATHAN J FEDELE

SEC

03/14/2006

Electronic Signature of Signing Officer or Director

Date