

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000063325

FILED
Nov 04, 2006
Secretary of State

Entity Name: THE INFINITY GROUP OF SOUTH FLORIDA INC

Current Principal Place of Business:

7157 W. OAKLAND PARK BLVD.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7157 W. OAKLAND PARK BLVD.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 90-0263750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOSIA, GIOVANNI ESQ.
8100 N. UNIVERSITY DR., STE. 102
FT. LAUDERDALE, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINA, TRACI LEE
Address: 7157 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Delete
Name: DIAZ, PETER
Address: 7157 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINA, TRACI LEE
Address: 7157 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33313

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

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: TRACI LEE PINA

PRES

11/04/2006

Electronic Signature of Signing Officer or Director

Date