

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158328

FILED
Feb 23, 2006
Secretary of State**Entity Name:** INFINITY MEDICAL & VETERINARY LABS, INC.**Current Principal Place of Business:**1850 N.W. 69TH AVENUE
SUITES 1-2
PLANTATION, FL 33313 US**New Principal Place of Business:**1565 NW 68 AVE
SUNRISE, FL 33313 US**Current Mailing Address:**1850 N.W. 69TH AVENUE
SUITES 1-2
PLANTATION, FL 33313 US**New Mailing Address:**1565 NW 68 AVE
SUNRISE, FL 33313 US**FEI Number:** 34-2060937**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BARON, KEITH D JD
10200 REFLECTIONS BLVD. WEST
SUITE 104
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**GIBSON-DAVIS, JANET
1565 NW 68 AVE
SUNRISE, FL 33313 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: JANET GIBSON-DAVIS

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KUMAR, RAJAGOTALAN M.D.
Address: 1850 N.W. 69TH AVENUE - SUITES 1-2
City-St-Zip: PLANTATION, FL 33313 US

Title: DIR () Delete
Name: CAPRIOLI, FRANK
Address: 4379 S.W. 10TH PLACE - #106
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TREA () Delete
Name: BARON, KEITH D JD
Address: 10200 REFLECTIONS BLVD. - # 104
City-St-Zip: SUNRISE, FL 33351 US

Title: DOO () Delete
Name: CARRILLO, ARTURO
Address: 18061 BISCAYNE BLVD. - APARTMENT 1204
City-St-Zip: AVENTURA, FL 33160 US

Title: CEO () Delete
Name: WHITE, ANDRE
Address: 1565 N.W. 60TH AVENUE
City-St-Zip: SUNRISE, FL 33313 US

Title: DIR () Delete
Name: JAMES, ANDREW
Address: 3430 N.W. 34TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GIBSON-DAVIS, JANET
Address: 1565 NW 68 AVE
City-St-Zip: SUNRISE, FL 33313 US

Title: VP (X) Change () Addition
Name: KUMAR, RAJAGOTALAN M.D.
Address: 1850 N.W. 69TH AVENUE - SUITES 1-2
City-St-Zip: PLANTATION, FL 33313 US

Title: DIR (X) Change () Addition
Name: BARON, KEITH D JD
Address: 10200 REFLECTIONS BLVD. - # 104
City-St-Zip: SUNRISE, FL 33351 US

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

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

Title: DIR (X) Change () Addition
Name: BHAGCHANDANI, LAL K MD
Address: 10961 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076 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: JANET GIBSON-DAVIS

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date