

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088067

Entity Name: INFINITE GROUP, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

2415 NW 16TH STREET ROAD
606
MIAMI, FL 33125 US

Current Mailing Address:

2415 NW 16TH STREET ROAD
606
MIAMI, FL 33125 US

New Principal Place of Business:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004 US

New Mailing Address:

11 SW 12 AVENUE
104
DANIA BEACH, FL 33004 US

FEI Number: 20-5134657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR GRISALES-RACINI, P.A.
2999 N.E. 191 STREET
CONCORDE CENTRE II, PH-8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATRON LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE F RODRIGUEZ

07/05/2007

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: PD () Delete
Name: KADAMANI, ESTEBAN
Address: 2415 N W 16TH RD NO. 606
City-St-Zip: MIAMI, FL 33125 US

Title: VPD () Delete
Name: TORAL, SANTIAGO
Address: 2415 NW 16TH STREET ROAD # 606
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KADAMANI, ESTEBAN
Address: 11 SW 12 AVENUE, STE 4
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD (X) Change () Addition
Name: TORAL, SANTIAGO
Address: 11 SW 12 AVENUE, STE 4
City-St-Zip: DANIA BEACH, FL 33125 US

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: SANTIAGO TORAL

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date