

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000045737

FILED
Jan 18, 2006
Secretary of State**Entity Name:** INFOCITY, INC.**Current Principal Place of Business:**11624 SW 142 PLACE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**11624 SW 142 PLACE
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 65-0587417**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COREY, JOE
11624 SW 142 PL.
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**SORIA, LAURA J
11624 SW 142 PL.
MIAMI, FL 33186 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: LAURA SORIA

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATTI, JUAN C
Address: 19555 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: SORIA, LAURA J
Address: 11624 SW 142 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: SEC. () Delete
Name: SORIA, MIGUEL A
Address: 11624 SW 142 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAURA SORIA, VP

LS

01/18/2006

Electronic Signature of Signing Officer or Director

Date