

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076726

Entity Name: INFINEER INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

620 FIFTH AVE 7TH FLOOR
NEW YORK, NY 10020 US

New Principal Place of Business:

ONE ROCKEFELLER PLAZA, 14TH FLOOR
NEW YORK, NY 10020 US

Current Mailing Address:

620 FIFTH AVE 7TH FLOOR
NEW YORK, NY 10020 US

New Mailing Address:

ONE ROCKEFELLER PLAZA, 14TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 59-3340980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDT () Delete
Name: DELISE, ANTONIO L
Address: 620-5TH AVENUE 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VS (X) Delete
Name: TUTSMAN, MAYA
Address: 620 5TH AVENUE 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: DELISE, ANTONIO L
Address: ONE ROCKEFELLER PLAZA, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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 Section 119.07(3)(i), 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: ANTONIO L. DELISE

SDT

01/04/2005

Electronic Signature of Signing Officer or Director

Date