2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 01, 2007 8:00 am Secretary of State DOCUMENT # \$62890 1. Entity Name 08-01-2007 90036 026 ***550.00 INFONET SYSTEMS, INC. Principal Place of Business Mailing Address 1801 CLINT MOORE ROAD 1801 CLINT MOORE ROAD SUITE 216 BOCA RATON FL 33487 SUITE 216 BOCA RATON FL 33487 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 4. FEI Number Applied For City & State City & State 65-0268960 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSINSKY, MARTIN Street Address (F.O. Box Number is Not Acceptable) 1801 CLINT MOORE ROAD **SUITE 216 BOCA RATON FL 33487** Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name c egistered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S 607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 5, 2007 Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition Change TITLE ☐ Delete TITLE ROSINSKY, BARBARA NAME 1801 CLINT MOORE RD., STE. #216 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY- ST- ZIP DS ☐ Delete Change Addition THE GABRIEL, GARY NAME STREET ADDRESS 1801 CLINT MOORE RD., STE. #216 STREET ADDRESS BOCA RATON FL 33487 CHY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME ROSINSKY, MARTIN STREET ADDRESS 1801 CLINT MOORE RD., STE. #216 STREET ADDRESS BOCA RATON FL 33487 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED