

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01105

FILED
Mar 08, 2007
Secretary of State

Entity Name: INFINIUM TECHNOLOGIES, INC.

Current Principal Place of Business:

512 GARDEN AVE. NORTH
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

512 GARDEN AVE. NORTH
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 59-3097575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERRA MEDICAL DBA ITI
512 GARDEN AVE. NORTH
CLEARWATER, FL 33655 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: D () Delete
Name: BILGUTAY, MEHMET CEO
Address: 512 GARDEN AVE. NORTH
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MEHMET BILGUTAY

CEO

03/08/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date