

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148098

FILED
Feb 05, 2007
Secretary of State

Entity Name: EURO-DIAGNOSTIC RESOURCES, INC

Current Principal Place of Business:

1515 DAMON AVENUE BOX #11
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1515 DAMON AVENUE BOX #11
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 52-2451735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KRISTINA A
3243-A BLUE HERON DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CAMPANA, ANGELO
1680 NEPTUNE ROAD
KISSIMMEE, FL 34744 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: ANGELO CAMPANA

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CAMPANA, ANGELO
Address: 2201 PONTINA COURT APT H
City-St-Zip: KISSIMMEE, FL 34741

Title: P () Delete
Name: ZACCAGNINI, DEAN
Address: 8510 TORBRAM ROAD, UNIT 67
City-St-Zip: BRAMPTON, ONTARIO, CANADA, L6T 5C7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPANA, ANGELO
Address: 1680 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: CAMPANA, GARY
Address: 1680 NEPTUNE ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: ANGELO CAMPANA

PSD

02/05/2007

Electronic Signature of Signing Officer or Director

Date