

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169879

FILED
Jun 15, 2008
Secretary of State

Entity Name: TRINITY DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

228 NORTH C STREET SUITE 1A
LAKE WORTH, FL 33460

New Principal Place of Business:

4000 N STATE ROAD 7 SUITE 404
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

228 NORTH C STREET SUITE 1A
LAKE WORTH, FL 33460

New Mailing Address:

4000 N STATE ROAD 7 SUITE 404
LAUDERDALE LAKES, FL 33319

FEI Number: 20-2118425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDONEL, MARC EUGENE
228 NORTH C STREET SUITE 1A
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ABDONEL, MARC EUGENE
2135 BELL CREST COURT
ROYAL PALM, FL 33411 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: ABDONEL MARC EUGENE

06/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDONEL, MARC EUGENE
Address: 228 NORTH C STREET SUITE 1A
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDONEL, MARC EUGENE
Address: 2135 BELL CREST COURT
City-St-Zip: ROYAL PALM, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: ABDONEL MARC- EUGENE

P

06/15/2008

Electronic Signature of Signing Officer or Director

Date