SIGNATURES

2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

04-07-2006 90032 023 ***150.00 DOCUMENT # P05000076868 DIGITAL DIAGNOSTIC ULTRASOUND INC Principal Place of Business Mailing Address 66011177 3816 SW 167 TERRACE MIRAMAR, FL 33027 US 3816 SW 167 TERRACE MIRAMAR, FL 33027 US 2. Principal Place of Business 3. Malling Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 02202006 CR2E034 (11/05) 4. FEI Number 294 06 / 8 City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MENDOZA, DAMIAN 3816 SW 167 TERRACE Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL 33027 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. I am familiar with, and accept the obligations of registered agent. 3-30-06 SIGNATURE. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE Oelete TITLE Change Addition MENDOZA, DAMIAN NAME STREET ADDRESS 3816 SW 167 TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P THTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HE Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Oelete MÆ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee emprowered 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

Apr 21, 2006 8:00 am

(305)785-778

Secretary of State