

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147014

FILED
Mar 10, 2008
Secretary of State

Entity Name: INTEGRATED MEDICAL DIAGNOSTICS, CORP.

Current Principal Place of Business:

3701 FAU BOULEVARD
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

307 S. BOULEVARD
SUITE B
TAMPA, FL 33606

Current Mailing Address:

3701 FAU BOULEVARD
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

307 S. BOULEVARD
SUITE B
TAMPA, FL 33606

FEI Number: 20-3731633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER B ESQ.
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JANNOUN, SAEB
5523 RAWLS RD
TAMPA, FL 33625 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: SAEB JANNOUN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JANNOUN, SAEB
Address: 1600 SOUTH DIXIE HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JANNOUN, SAEB
Address: 5523 RAWLS RD
City-St-Zip: TAMPA, FL 33625

Title: DIR () Change (X) Addition
Name: COLLETT, BRUCE
Address: 307 S. BOULEVARD, SUITE B
City-St-Zip: TAMPA, FL 33606

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: SAEB JANNOUN

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date