

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114685

FILED
Feb 04, 2008
Secretary of State

Entity Name: ALTAMONTE SPRINGS DIAGNOSTIC IMAGING, INC.

Current Principal Place of Business:

18101 DAYBREAK DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1150 SOUTH SEMORAN BLVD
STE C
ORLANDO, FL 32807

Current Mailing Address:

18101 DAYBREAK DRIVE
BOCA RATON, FL 33496

New Mailing Address:

1150 SOUTH SEMORAN BLVD
STE C
ORLANDO, FL 32807

FEI Number: 26-1289233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDAU, RONALD
18101 DAYBREAK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LANDAU, RONALD
1150 SOUTH SEMORAN BLVD
STE C
ORLANDO, FL 32807 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LANDAU, RONALD
Address: 18101 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDAU, RONALD
Address: 1150 SOUTH SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

Title: CEO () Change (X) Addition
Name: FREMED, BRAD
Address: 1150 SOUTH SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

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: BRAD FREMED

CEO

02/04/2008

Electronic Signature of Signing Officer or Director

Date