

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067817

FILED
May 22, 2007
Secretary of State

Entity Name: PHYSICIANS DIAGNOSTIC SYSTEMS, INC.

Current Principal Place of Business:

1757 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1757 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0772181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY TRAVIS
1757 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI (GLT)
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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: JAMES A. FARRELL, VP

05/22/2007

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: PRES () Delete
Name: WEISS, RACHELLE
Address: 832 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: EVP () Delete
Name: PRESS, JACK A
Address: 530 MELALEUCA LN
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLASKIN, STUART
Address: 1757 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: PRESS, JACK A
Address: 1757 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: STUART KLASKIN

PRES

05/22/2007

Electronic Signature of Signing Officer or Director

Date