

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009600

FILED
Apr 27, 2006
Secretary of State

Entity Name: LCM IMAGING, INC.

Current Principal Place of Business:

3301 ALUMNI DRIVE
TAMPA, FL 33612

New Principal Place of Business:

6800 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

Current Mailing Address:

3301 ALUMNI DRIVE
TAMPA, FL 33612

New Mailing Address:

6800 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

FEI Number: 59-3491669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEY, DAVID M
% FOWLER WHITE BOGGS BANKER, P.A.
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRINGTON, JOHN A MD
Address: 3301 ALUMNI DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: MURTAGH, F. REED MD
Address: 3301 ALUMNI DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: SILBIGER, MARTIN L MD
Address: 3301 ALUMNI DRIVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: STALLWORTH, DEXTER G MD
Address: 3301 ALUMNI DR
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: STANLEY, GEORGE MD
Address: 3301 ALUMNI DR
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANNENBAUM, ROBERT A DC
Address: 3301 ALUMNI DRIVE
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT TANNENBAUM

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date