

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2008
Secretary of State**

DOCUMENT# P98000009600

Entity Name: LCM IMAGING, INC.

Current Principal Place of Business:

6800 SOUTHPOINT PKWY
JACKSONVILLE, FL 32216

New Principal Place of Business:

1931 W. MARTIN LUTHER KING BLVD.
SUITE F
TAMPA, FL 33607 US

Current Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2350
TAMPA, FL 33602

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2350
TAMPA, FL 33602 US

FEI Number: 59-3491669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGG, JOSEPH W.N.
401 EAST JACKSON STREET, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RUGG, JOSEPH W.N.
401 EAST JACKSON STREET
SUITE 1700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

07/28/2008

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNENBAUM, ROBERT A DC
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 (X) 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: OZECHOV, YGAL
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103
City-St-Zip: TAMPA, FL 33603 US

Title: D (X) Change () Addition
Name: SEGAL, YAIR
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103
City-St-Zip: TAMPA, FL 33603 US

Title: D (X) Change () Addition
Name: ULATOWSKI, TOMEK
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103
City-St-Zip: TAMPA, FL 33603 US

Title: O (X) Change () Addition
Name: GLOGAU, AMIR
Address: 607 W. MARTIN LUTHER KING BLVD., SUITE 103
City-St-Zip: TAMPA, FL 33603 US

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

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: AMIR GLOGAU

Electronic Signature of Signing Officer or Director

O

07/28/2008

Date