2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35857

Entity Name: DIAGNOSTIC PORTABLE IMAGING, INC.

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 BABCOCK ST NE #2 PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

5201 BABCOCK ST, NE #2 PALM BAY, FL 32905 US

FEI Number: 59-3051141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B. 930 SOUTH HARBOR SUITE 505 MELBOURNE, FL 32901 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: COTTI, BRUCE, Name: COTTI, BRUCE,

Address: 1160 HOLLOWBROOK LANE Address: 1160 HOLLOWBROOK LANE
City-St-Zip: PALM BAY, FL 32950 US

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 PYLES, DONALD
 Name:
 PYLES, DONALD

 Address:
 4225 BURKHOLM ROAD
 Address:
 4225 BURKHOLM ROAD

 City-St-Zip:
 MIMS, FL 32754
 City-St-Zip:
 MIMS, FL 32754 US

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: BRUCE COTTI DP 01/03/2006