

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-01-2007 90023 048 ***150.00

DOCUMENT # P99000105548			
1. Entity Name A-1 OPEN MRI INC.			
Principal Place of Business 4661 JOHNSON ROAD SUITE 4 COCONUT CREEK FL 33073 US		Mailing Address 4661 JOHNSON ROAD SUITE 4 COCONUT CREEK FL 33073 US	
2. Principal Place of Business - No P.O. Box # 2825 N University Dr - Suite, Apt. #, etc. 100		3. Mailing Address Suite, Apt. #, etc.	
City & State Coral Springs, FL		City & State	
Zip 33065	Country USA	Zip	Country
4. FEI Number 65-0966017		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HEARST, RITA 4661 JOHNSON ROAD SUITE 4 COCONUT CREEK FL 33073		7. Name and Address of New Registered Agent Name Rita Hearst Street Address (P.O. Box Number is Not Acceptable) 2825 N University Dr. #100 City Coral Springs FL Zip Code 33065	
8. 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. I am familiar with, and accept the obligations of, registered agent.			
SIGNATURE Rita Hearst Signature, typed or printed name of registered agent and role if applicable.		(NOTE: Registered Agent signature required when re-appointing) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HEARST, RITA 4661 JOHNSON ROAD, SUITE 4 COCONUT CREEK FL 33073 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rita Hearst Owner ☐ Change ☐ Addition Rita Hearst 2825 N. University Dr. Coral Springs, FL 33065
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rita Hearst ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President / V. President ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rita Hearst ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rita Hearst ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Rita Hearst SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/24/07 954-596-5222 Date Daytime Phone #	