2008 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-07-2008 90027 015 ***150.00 **DOCUMENT # F00000004444** 1. Entity Name DIGIRAD IMAGING SOLUTIONS, INC. Principal Place of Business Mailing Address 40020062 13950 STOWE DRIVE 13950 STOWE DRIVE POWAY, CA 92064 POWAY, CA 92064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 33-0919092 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVE. TALLAHASSEE, FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME BURBACH, GARY STREET ADDRESS 13950 STOWE DRIVE STREET ADDRESS CITY-ST-ZIP POWAY, CA 92064 CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE CLYDE, TODD NAME 16290 DEER TRAILS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92127 CITY-ST-ZIP CEO TITLE ☐ Delete TITLE ☐ Change ■ Addition CASNER, MARK NAME NAME STREET ADDRESS 13950 STOWE DR STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32064 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 energine empowered.

FILED Feb 07, 2008 8:00 am