

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105548

Entity Name: A-1 OPEN MRI INC.

FILED  
May 19, 2008  
Secretary of State

## Current Principal Place of Business:

2825 N. UNIVERSITY DR.  
100  
POMPANO BEACH, FL 33065 US

## New Principal Place of Business:

2825 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33065 US

## Current Mailing Address:

2825 N. UNIVERSITY DR.  
CORAL SPRINGS, FL 33065 US

## New Mailing Address:

FEI Number: 65-0966017      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEARST, RITA  
2825 N. UNIVERSITY DR.  
#100  
POMPANO BEACH, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: HEARST, RITA  
Address: 2825 N. UNIVERSITY DR.  
City-St-Zip: POMPANO BEACH, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEARST, RITA  
Address: 2726 SE 11TH ST  
City-St-Zip: POMPANO BEACH, FL 33062

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: RITA HEARST

P

05/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date