2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # 519084** 1. Entity Name 04-06-2006 90014 011 ***150.00 NON-INVASIVE CARDIAC SERVICES, INC. Principal Place of Business Mailing Address 23409 DRAYTON DR 23409 DRAYTON DR **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHILLING, FRED J. 23409 DRAYTON DR Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 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 the obligations of registered agent. SIGNATURE Signature, typing or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Change Addition NAME NAME SCHILLING, FRED J LISA R. SCHILLING STREET ADDRESS 23409 brayrav De STREET ADDRESS 23409 DRAYTON DR CITY-ST-7IP BOCA RATON FL 33433 CITY-ST-7IP COCA RATON , FLA Delete TITLE XI Change Addition NAME SCHILLING, BETTY J. NAME BETTY I JCHILLING 23408 DRAY TON DR. STREET ADDRESS STREET ADDRESS 23409 DRAYTON DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** BOLA RATON FIA 33435 TATLE Delete TITLE ☐ Change Addition FRED J. SCHILLING 23409 DRAYTON DR. BLA RATTON, FLA SCHILLING, LISA R. NAME STREET ADDRESS STREET ADDRESS 23408 DRAYTON DR CBY-SI-7IP 33433 CITY-ST-7IP **BOCA RATON FL 33433** ☐ Defete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY - ST- 7FP ☐ Delete ☐ Addition THILE THLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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.

Lise R. Schilling

391-8386

Daytime Phone #

FILED