

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525889

FILED
Apr 17, 2006
Secretary of State

Entity Name: ADVANCED DIAGNOSTIC SYSTEMS, INC.

Current Principal Place of Business:

2555 FORSYTH ROAD
SUITE E
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL ROAD
#183
WINTER PARK, FL 32807 US

New Mailing Address:

FEI Number: 59-1711198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, ALLAN L.
5415 LAKE HOWELL ROAD
183
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MADDAMMA, ARMAND
5415 LAKE HOWELL ROAD
183
WINTER PARK, FL 32792 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.

SIGNATURE: ARMAND MADDAMMA

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALLAN L. REED,
Address: 7692 PALES COURT
City-St-Zip: ORLANDO, FL 32822

Title: VTD () Delete
Name: MADDAMMA, ARMOND,
Address: 4701 ELAINE PLACE
City-St-Zip: ORLANDO, FL 21812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARMAND MADDAMMA,
Address: 5415 LAKE HOWELL ROAD # 183
City-St-Zip: ORLANDO, FL 32792

Title: VTD (X) Change () Addition
Name: ALLAN L. REED,
Address: 5415 LAKE HOWELL ROAD #183
City-St-Zip: ORLANDO, FL 32792

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: ARMAND MADDAMMA

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date